

AGENDA / NOTICE

Employee Trust Funds Board Meeting State of Wisconsin



Thursday, December 14, 2017
Upon Conclusion of the lunch break following the
Joint Meeting of the Boards (Approximately 12:15 p.m.)



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic	
12:15 p.m.		Call to Order	
12:20 p.m.	➔	1. Consideration of September 21, 2017 Open and Closed Session Meeting Minutes	
12:25 p.m.		2. Announcements	
12:30 p.m.		3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
12:45 p.m.	➔	4. Discussion/Consideration	
		A. Review of Committee Charters	Matt Stohr
		B. Disability Program Redesign Update ◆ Presentation	Matt Stohr/Jim Guidry
		C. ETF Information Technology Annual Update	Trae Matte

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic	
1:10 p.m.		5. Operational Updates A. Secretary's Report	Bob Conlin
1:20 p.m.		6. Future Items for Discussion	
1:25 p.m.	* 	7. Appeal 2016-019-ETF * The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene in open session following the closed session.	
1:55 p.m.		8. Announcement of Action Taken on Business Deliberated During Closed Session	
2:00 p.m.		9. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

NOTE: Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.