

AGENDA / NOTICE

Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, March 21, 2019

Upon Conclusion of the Wisconsin Retirement Board
(Approximately 1:45 p.m.)



Hill Farms State Office Building – Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
1:45 p.m.		Call to Order	
1:45 p.m.		1. Announcements	Matt Stohr
1:50 p.m.	➔	2. Consideration of December 13, 2018 Open and Closed Session Meeting Minutes	
1:55 p.m.	➔	3. Election of Officers	Cherylynn Wilkins
2:00 p.m.		4. Committee Reports	
		A. Executive Committee	Wayne Koessler
		1. Secretary's Evaluation and Timetable	(Written Report Only)
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
2:10 p.m.	➔	5. Discussion / Consideration	
		A. Wisconsin Retirement System 36th Annual Valuation of Retired Lives - December 31, 2018	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• Annual Annuity Adjustments	
		B. Legislative Audit Bureau Audit of Group Insurance Programs Administration and Oversight	Eileen Mallow

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building and on the Wisconsin Public Meeting Notice website.

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	
		C. Procurement and Contract Delegation	Bonnie Cyganek
		D. Policy Review and Update	Steve Hurley
		1. WRS Funding Policy	
		2. Non-substantive Policy Update	
3:05 p.m.	6. Operational Updates		
	A. Secretary's Report		Bob Conlin
	B. State 2019-2021 Biennial Budget and Legislative Update		Tarna Hunter
	C. ETF Metrics Report		John Voelker
		<i>Written Report Only:</i>	
	D. Disability Program Redesign Update		Jim Guidry
	E. Board Authority Contracts Update		Bonnie Cyganek
	F. Correspondence		Cherylynn Wilkins
3:40 p.m.	7. Future Items for Discussion		
	A. Tentative June 20, 2019 Agenda Items		Matt Stohr
3:45 p.m.	8. 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.