

Revised 3/21/2002

AGENDA AND NOTICE OF MEETING

**STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD**

**Friday, March 22, 2002
9:00 a.m.**

**Radisson Inn Madison
517 Grand Canyon Drive, Madison, Wisconsin**

Times shown below are estimates only.

- 9:00 a.m.** **1. Consideration of Minutes of December 14, 2001 Meeting**
- 2. Election of Officers**
- 9:05 a.m.** **3. 19th Annual Actuarial Valuations of Retired Lives
December 31, 2001 - Brian Murphy,
Gabriel, Roeder, Smith & Company**
- 9:10 a.m.** **4. Proposed Administrative Rule**
 ➤ **Amendment to Rule Governing Annuitant Dividends**
- 9:15 a.m.** **5. Miscellaneous**
- 9:20 a.m.** **6. Retirement and Death Benefits**
- 9:25 a.m.** **7. Proposed Benefit Report**
- 9:30 a.m.** **8. Proposed Statutory Changes Related to Trust Fund
and Benefit Plans**
- 9:35 a.m.** * **9. Consultation with Legal Counsel**
- 9:50 a.m.** * **10. Actuarial Contract Extension Negotiations Report**
- 10:00 a.m.** * **11. Appeals**
 ➤ **96-069-ETF**
 ➤ **98-141-ETF**
 ➤ **2000-041-ETF**
 ➤ **2000-049-ETF**
- 10:25 a.m.** **12. Announcement of Action Taken on Business Deliberated on
During the Closed Session**
- 10:30 a.m.** **13. Adjournment**

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(a), (f) and (g), for quasi-judicial deliberations, to consider annuity applications containing personal medical information and for consultation with legal counsel concerning strategy for pending or expected litigation.

If a closed session is held, the Board will reconvene into open session for further action on these and any subsequent agenda items.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Janet Klosterman, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53702-0011. Telephone #: (608) 266-5832. TTY#: (608) 267-0676. E-mail: janet.klosterman@etf.state.wi.us.