

**AGENDA AND NOTICE OF MEETING
EMPLOYEE TRUST FUNDS (ETF) BOARD
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, March 10, 2011 1:30.* – Conf Rooms A & B *Or immediately following the adjournment of the Teachers Retirement Board Meeting.
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm

 Denotes action item

- 1:30 p.m. **Call to Order**
- 1:30 p.m.  1. **[Consideration of December 2, 2010, ETF Open and Closed Meeting Minutes](#)**
- 1:35 p.m. 2. **Announcements**
A. Introduction of New ETF Board Member
B. ETF Annuitant Seat Election Results
C. ETF Educational Support Personnel Seat Reannouncement
- 1:40 p.m.  3. **[Election of Officers](#)**
- 1:50 p.m. 4. **[Secretary's Report](#)**
- 2:05 p.m. 5. **Committee Reports**
A. Executive Committee
 i. [Secretary's Evaluation and Timetable](#)
B. Budget and Operations Committee
- 2:10 p.m.  6. **Discussion/Consideration**
A. [Wisconsin Retirement System 28th Annual Valuation of Retired Lives December 31, 2010](#)
B. [Economic Assumptions Study and Recommendations](#)
- 3:00 p.m.  7. **Administrative Rule Changes**
A. [Spousal/Domestic Partner Consent \(Clearinghouse Rule #10-037\)](#)
B. [Power of Attorney \(Clearinghouse Rule #10-138\)](#)
- 3:05 p.m.  8. **[Employee Reimbursement Account Plan Amendments](#)**
- 3:10 p.m. 9. **Operational Updates**
A. [Budget Report](#)
B. [Employee Reimbursement Accounts/Commuter Benefits Program Contract Update](#)
C. Future Items for Discussion
- 3:25 p.m.  10. **Appeal**
 • 2008-020-ETF

- 3:55 p.m. 11. **Announcement of Action Taken on Business Deliberated
During Closed Session**
- 4:00 p.m. **←** 12. **Adjournment**

Times shown are estimates only.

*** 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 will reconvene into open session for further action on these and subsequent agenda items.**
