

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




Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, December 1, 2011 2:30 p.m. <sup>1</sup> – Conf Rooms A & B <sup>1</sup> Or immediately following the conclusion of the Wisconsin Retirement Board Meeting.
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/board\\_etf.htm](http://etf.wi.gov/boards/board_etf.htm).

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 Denotes action item

- 2:30 p.m.                    **Call to Order**
- 2:30 p.m.        1.    [Consideration of September 15, 2011, ETF Open and Closed Session Meeting Minutes as well as November 1, 2011, Closed Session Meeting Minutes](#)
- 2:35 p.m.                    2.    **Announcements**
- 2:40 p.m.                    3.    **Committee Reports (*Committee chairs*)**  
  A. Executive Committee  
  B. Audit Committee  
  C. Budget and Operations Committee
- 2:50 p.m.        4.    **Discussion/Consideration**  
  A. Review of Committee Charters  
  B. [Clearing House Rule #11-044, ETF 11 Appeals](#)  
  C. [Clearing House Rule # 11-041, ETF 20.35 Qualified Domestic Relations Orders](#)  
  D. [Clearing House Rule # 11-042, ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants](#)  
  E. [Delegation of Board Authority under s. 40.03 \(1\) to ETF for Approval and Termination of Annuities](#)  
  F. [Delegation of Procurement Authority](#)
- 3:10 p.m.                    5.    **Operational Updates**  
  A. [Secretary's Report](#)  
  B. [Update on Implementation of 2011 WI Acts 10 and 32](#)  
  C. [Tax Compliance](#)  
  D. Actuarial Contract Updates  
  E. Future Items for Discussion
- 3:30 p.m.        6.    **Adjournment**

*Times shown are estimates only.*

*Note: Items may be taken in order other than listed.*

**NOTE:** A quorum of the Wisconsin Retirement (WR) Board and Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.