

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday June 24, 2010 12:30 p.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm

☛ Denotes action item

- 12:30 p.m. **Call to Order**
- 12:30 p.m. ☛ 1. **[Consideration of March 18, 2010, ETF Open and Closed Board Meeting Minutes](#)**
- 12:35 p.m. 2. **Announcements**
- 12:40 p.m. 3. **Committee Reports**
 A. Executive Committee
 B. Budget and Operations Committee
- 12:50 p.m. ☛ 4. **Discussion/Consideration**
 A. [Wisconsin Retirement System 29th Annual Valuation of Active Lives December 31, 2009](#)
 B. [Accumulated Sick Leave Conversion Credit Program Annual Review](#)
 C. [40.65 Duty Disability Actuarial Review](#)
 D. [Department Supplemental Funding Request](#)
- 1:30 p.m. 5. **Operational Updates**
 A. Secretary's Report
 B. [Member Correspondence](#)
 C. Service Delivery Changes
 D. Member On-Line Access Demonstration
 E. [ETF Board Roster Update](#)
 F. Future Items for Discussion
- 2:00 p.m. **Break**
- 2:10 p.m. ☛ *6. **Appeal**
 • 2009-005-ETF
 • 2008-045-ETF, 2008-055-ETF, 2008-056-ETF, 2008-057-ETF
- 3:00 p.m. *7. **Personnel Matters**
 A. Secretary's Annual Evaluation

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us

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| 4:00 p.m. | 8. Announcement of Action Taken on Business Deliberated During Closed Session |
| 4:05 p.m. | 9. 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) and (c) for quasi-judicial deliberations and to discuss personnel matters. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

NOTES:

- **A quorum of the Wisconsin Retirement (WR) Board and Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting at 12:30 p.m. The WR and TR Boards will not be conducting business.**

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