

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


Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, September 16, 2010 1:05 p.m. ¹ – Conf Rooms A & B ¹ Or immediately following the conclusion 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

- 1:05 p.m. **Call to Order**
- 1:05 p.m. ☛ 1. **[Consideration of June 24, 2010, ETF Meeting Open and Closed Minutes](#)**
- 1:10 p.m. 2. **Announcements**
 A. Retirement of ETF Chair, Marilyn Wigdahl
 B. Spring 2011 Elections
- 1:15 p.m. 3. **Committee Reports**
 A. Executive Committee
 B. Audit Committee
 C. Budget and Operations Committee
- 1:25 p.m. ☛ 4. **Discussion/Consideration**
 A. [Gain/Loss Analysis of Experience Among Active Members During Calendar Year 2009](#)
 B. [Board Policy](#)
 i. [Administrative Rule Promulgation](#)
 C. [Cost Effective Measurement \(CEM\) Study Presentation](#)
 D. [2011-2013 Biennial Budget Proposal](#)
- 2:30 p.m. 5. **Operational Updates**
 A. [Secretary's Report](#)
 B. [Member Correspondence](#)
 C. [Facilities Update](#)
 D. [Service Delivery Changes](#)
 E. [Board Procurement Update](#)
 F. [Long Term Disability Insurance Report](#)
 G. Future Items for Discussion
- 3:00 p.m. ☛ *6. **Consultation with Tax Counsel**
7. **Announcement of Action Taken on Business Deliberated During Closed Session**

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

4:00 p.m.  8. **Adjournment**

Times shown are estimates only.

* The Board may meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (g) for conferring with legal counsel concerning pending or possible legal action. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

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.

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