

# AGENDA

## Employee Trust Funds Board Meeting State of Wisconsin

Thursday, December 5, 2013  
Upon Conclusion of the Wisconsin Retirement Board  
(Approximately 2:00 p.m.)



State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713

 Denotes action item

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**2:00 p.m.            Call to Order**


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**2:00 p.m.     1. [Consideration of September 26, 2013, Meeting Minutes](#)**

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**2:05 p.m.            2. Announcements**

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**2:10 p.m.            3. Committee Reports**  
A. Executive Committee  
B. Audit Committee  
 1. [Audit Committee Charter](#)  
2. Budget and Operations Committee

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**2:15 p.m.            4. Discussion/Consideration**  
A. Request for Proposal (RFP) Actuarial Services Update  
B. Follow-up Discussion: WRS Past, Present, Future

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**2:55 p.m.            5. Operational Updates**  
A. Secretary's Report  
B. [Transformation, Integration, and Modernization Initiative Update](#)  
C. [Appeals Update](#)

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**3:10 p.m.            6. Future Items for Discussion**


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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm).

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

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3:15 p.m.     7. Adjournment

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*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.

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