

AGENDA / NOTICE

Employee Trust Funds Board Meeting State of Wisconsin




Thursday, December 11, 2014
Upon Conclusion of the Teachers Retirement Board
(Approximately 1:30 p.m.)



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
1:30 p.m.		Call to Order
1:35 p.m.	➔	1. Consideration of September 25, 2014, Meeting Minutes
1:40 p.m.		2. Announcements
1:45 p.m.		3. Committee Reports A. Executive Committee B. Audit Committee C. Budget and Operations Committee
1:55 p.m.	➔	4. Discussion/Consideration A. Review of Committee Charters B. Clearinghouse Rule # 14-055: Technical and Minor Substantive Changes in Existing ETF Administrative Rules C. Board Member Reimbursement Policy D. Board Member Qualification Policy E. WRS Funding Policy

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
The meeting location is handicap accessible. If you need reasonable 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.

Estimated Time	Action Item	Topic
2:20 p.m.		5. Operational Updates A. Secretary's Report B. Appeals / Legal Update
2:25 p.m.		6. Future Items for Discussion
2:30 p.m.	* 	7. Legal Matters A. Consultation with Legal Counsel Regarding Potential Litigation <small>* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel for the governmental body concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. If a closed session is held, the Board will reconvene into open session for further action on this item.</small>
2:55 p.m.	* 	8. Secretary's Compensation <small>* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Board will reconvene in open session following the closed session.</small>
3:10 p.m.		9. Announcement of Action Taken on Business Deliberated During Closed Session
3:15 p.m.		10. Adjournment

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.