

# AGENDA / NOTICE

## Employee Trust Funds Board Meeting State of Wisconsin


Thursday, September 29, 2016

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



Estimated Time	Action Item	Topic	
12:45 p.m.		Call to Order	
12:45 p.m.	✚	1. Consideration of <a href="#">June 23, 2016 Open Session Minutes</a> June 23, 2016 Closed Session Minutes	
12:50 p.m.		2. Announcements	
12:55 p.m.	✚	3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
1:05 p.m.	✚	4. Discussion/Consideration	
		A. <a href="#">Clearinghouse Rule # CR 16-033: Technical and Minor Substantive Changes in Existing ETF Administrative Rules</a>	Dan Hayes
		B. <a href="#">Long Term Disability Insurance (LTDI) Report</a>	Deb Roemer
		• <a href="#">Annual Actuarial Valuation for LTDI Plan as of December 31, 2015</a>	
		C. <a href="#">Disability Program Redesign Proposal</a>	Deb Roemer / Jim Guidry
		• <a href="#">Milliman Analysis</a>	
		◆ <a href="#">Presentation</a>	

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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	
		D. <a href="#">2017-2019 Biennial Budget Request</a>	Tarna Hunter
2:25 p.m.		<b>5. Operational Updates</b>	
		A. Secretary's Report	Bob Conlin
		<i>Written Report Only:</i>	
		B. <a href="#">Appeals Update</a>	David Nispel
2:40 p.m.		<b>6. Future Items for Discussion</b>	
2:45 p.m.		<b>7. Adjournment</b>	

*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

**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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