

AGENDA / NOTICE

Employee Trust Funds Board Meeting State of Wisconsin



Thursday, June 22, 2017
Upon Conclusion of the Wisconsin Retirement Board
(Approximately 12:45 p.m.)



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 March 23, 2017 Open Session Meeting 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. 40.65 Duty Disability Actuarial Review	Milliman / Paul Correia / Jack Chimielewski
		• 2018 Contribution Rates	
		◆ Report	
		◆ Presentation	
		B. Wisconsin Retirement System 36th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2016	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2018 WRS Contribution Rates	

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	
		C. Accumulated Sick Leave Conversion Credit Program Annual Review	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2018 Contribution Rates	
		D. Clearinghouse Rule # CR 17-031: ETF 50 – Disability Programs Redesign	Dan Hayes
1:45 p.m.		5. Operational Updates	
		A. Secretary's Report	Bob Conlin
		B. State 2017-2019 Biennial Budget Update	Tarna Hunter
		<i>Written Report Only:</i>	
		C. Appeals Update	David Nispel / Diana Felsmann
1:55 p.m.		6. Future Items for Discussion	
2:00 p.m.	* 	7. Personnel Matters	Stacie Meyer
		A. Secretary's Annual Evaluation and Compensation	
		* The Board will 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 may vote to reconvene in open session following the closed session.	
2:55 p.m.		8. Announcement of Action Taken on Business Deliberated During Closed Session	
3:00 p.m.		9. Adjournment	

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

NOTE: Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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