

AGENDA / NOTICE



Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, September 19, 2019 (8:00 a.m.)

Hill Farms State Office Building – Room N112

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
		1. Announcements	
	☛	2. Consideration of June 20, 2019 Open Session Meeting Minutes	
		3. Income Continuation Insurance Program Actuarial Valuation Audit	Segal Consulting
		4. Internal Audit	
		A. Long Term Disability Insurance Program Audit	Michelle Hoehne
		B. Contract Administration Consulting Review	Mona Yee
	☛	5. Review Committee Charter	Yikchau Sze
		6. FY2020 - FY2021 Audit Plan Status, including Open Issues Report	Yikchau Sze
		7. Future Items for Discussion	
8:55 a.m.	☛	8. Adjournment	

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

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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.