

AGENDA / NOTICE



Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Wednesday, June 17, 2020 (9:15 a.m.)

IMPORTANT NOTICE



Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call: (608) 316-9000 Conference ID: 20923716#

Estimated Time	Action Item	Topic	
9:15 a.m.		Call to Order	
		1. Announcements	
	✦	2. Consideration of December 12, 2019 Open Session Meeting Minutes	
	✦	3. Election of Officers	Cherylynn Wilkins
		4. Audit Results	
		A. OIA - Annuity Calculations Limited Review	Amanda Williams
		B. Active Lives Data Extract Audit	Michelle Hoehne

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.

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	
		5. Wisconsin Deferred Compensation Audit	Shelly Schueller
		A. Contract Compliance Audit	
		♦ Report	
		B. Financial Statement Audit	
		♦ Report	
		6. FY2020 - FY2021 Audit Plan Status, including Open Issues Report	Yikchau Sze
		7. Future Items for Discussion	
10:15 a.m.		8. Adjournment	

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