

AGENDA / NOTICE



Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, September 16, 2021 (9:00 a.m.)

IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email ETFSMBBoardFeedback@etf.wi.gov.

Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: (608) 571-2209

Conference ID: 409 746 708#

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
		1. Announcements	
		2. Consideration of June 24, 2021 Open Session Meeting Minutes	
		3. Internal Audit - Variable Fund Transfer Audit	Amanda Williams
		4. Internal Audit - Annuitant Health Insurance Premium Deduction Setup Audit	Kim Richmond
		5. Internal Audit – Medicare Split Contract Invoicing Audit	Kim Richmond

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	
		6. Internal Audit – Employer Call Center Services Review	Michelle Hoehne
		7. FY2020 - FY2021 Audit Plan Status	Yikchau Sze
		8. FY2022 - FY 2023 Audit Plan Status, including Open Issue Report	Yikchau Sze
		9. Future Items for Discussion	
10:30 a.m.		10. Adjournment	

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