

AGENDA / NOTICE



Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, March 24, 2022 (8:00 a.m.)

Hill Farms State Office Building – Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Topic	
8:00 a.m.	Call to Order	
	1. Announcements	
	2. Consideration of December 9, 2021 Open Session Meeting Minutes	
	3. Election of Officers	Cherylynn Wilkins
	4. Internal Audit – Wisconsin Retirement System (WRS) Account Closure Audit	Amanda Williams
	5. Internal Audit Consulting Projects - Enterprise Content Management (ECM) System Record Processing, including access review for medical records	Michelle Hoehne
	6. Internal Audit – WRS Annuity Benefits Periodic Review	Amanda Williams

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	
		7. Third Party Administrator Audit – Income Continuation Insurance (ICI)	Michelle Hoehne
		8. FY2022 - FY2023 Audit Plan Status, including Open Issue Report	Yikchau Sze
		9. Future Items for Discussion	
8:55 a.m.	➔	10. Adjournment	

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