

AGENDA / NOTICE



Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 22, 2023 (7:45 a.m.)

Hill Farms State Office Building, CR N107

4822 Madison Yards Way, Madison, WI 53705

IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available virtually as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email ETFSMBoardFeedback@etf.wi.gov.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 343 767 86#

Action Item	Topic	
	Call to Order	
	1. Announcements	Yikchau Sze
✚	2. Consideration of March 23, 2023, Open Session Meeting Minutes	
✚	3. Election of Officers	
	4. Office of Internal Audit Quality Assurance Self-Assessment	Kurt Petrie
	5. Internal Audit – Portfolio Intake Process Review	Kurt Petrie

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.

Action Item	Topic	
	6. Status of Internal Audit Plan FY 2022 – FY 2023	Yikchau Sze
✚	7. Internal Audit Plan for Biennial Period FY 2024 and FY 2025	Yikchau Sze
	8. Wisconsin Deferred Compensation Program Financial Statements Audit	Shellee Bauknecht
	9. Future Items for Discussion	
✚	10. Move to Closed Session	
	* 11. Breach Response Readiness	JANUS
✚	* 12. Move to Open Session	
	13. Announcement of Business Deliberated During Closed Session Discussion	
✚	14. Adjournment	

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

* The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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