

# AGENDA / NOTICE

## Audit Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin



**Thursday, October 2, 2025 (8:00 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 [ETFSMBBoardFeedback@etf.wi.gov](mailto:ETFSMBBoardFeedback@etf.wi.gov).

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

**To join via Telephone:** (608) 571-2209      **Conference ID:** 922 913 707#




Action Item	Topic	Author(s) and/or Presenter(s)
	<b>Call to Order</b>	
	<b>1. Announcements</b>	Yikchau Sze
	<b>2. Consideration of:</b>	
	* A. <a href="#">Open Minutes of June 19, 2025, Meeting</a>	
	* B. Closed Minutes of June 19, 2025, Meeting	
	<b>3. Discussion and Consideration</b>	
	A. <a href="#">Audit Committee Charter Review and Approval</a>	Yikchau Sze
	B. <a href="#">FY26 Audit Plan Update, including Open Issues Report and Insurance Administration System Oversight Monthly Reports</a>	Yikchau Sze

\* Written only.

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	Author(s) and/or Presenter(s)
*	C. <a href="#">Wisconsin Deferred Compensation Program Financial Statement Audit</a>	Yikchau Sze
<b>4. Future Items for Discussion</b>		
	<b>5. Move to Closed Session</b>	
†	<b>6. Vulnerability Assessment and Penetration Testing</b>	Dave Maradiaga / Tod Wiederholt / Ferdinand Frimpong and Paul LaClair (Linea)
	† <b>7. Move to Open Session</b>	
<b>8. Announcement of Business Deliberated During Closed Session Discussion</b>		
	<b>9. Adjournment</b>	

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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