AGENDA AND NOTICE OF MEETING

EMPLOYEE TRUST FUNDS (ETF) BOARD

**STATE OF WISCONSIN**

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| Holiday Inn Hotel and Suites1109 Fourier Dr. Madison, WI | ThursdayJune 23, 201112:30 p.m. – Conf Rooms A & B |

Documents for this meeting are available on-line at: <http://etf.wi.gov/boards/board_etf.htm>

 *Denotes action item*

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| 12:30 p.m. |  |  | **Call to Order** |
| 12:32 p.m. |  | 1. | [**Consideration of March 10, 2011, ETF Open Meeting Minutes**](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/ETF/Item_1.pdf) |
| 12:35 p.m. |  | 2. | **Announcements**   1. Introduction of New ETF Board Member(s) 2. Recognition of Outgoing Board Member 3. Educational Support Personnel Seat Election Results |
| 12:45 p.m. |  | 3. | **Committee Reports**   1. Executive Committee 2. Budget and Operations Committee |
| 12:50 p.m. |  | 4. | **Discussion/Consideration**   1. [Wisconsin Retirement System 30th Annual Valuation of Active Lives – December 31, 2010](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/ETF/Item_4A.pdf) 2. [Accumulated Sick Leave Conversion Credit Program Annual Review](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/ETF/Item_4B.pdf) 3. [40.65 Duty Disability Actuarial Review](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/ETF/Item_4C.pdf) 4. [Draft Rule for Board Elections](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/ETF/Item_4D.pdf) |
| 1:50 p.m. |  | 5. | **Operational Updates**   1. Budget Report 2. [Secretary’s Correction of Error Authority Report](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/ETF/Item_5B.pdf) 3. [Board Roster Update](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/ETF/Item_5C.pdf) 4. Future Items for Discussion |
| 2:10 p.m. |  | \*6. | Personnel Matters  1. Secretary’s Salary Information 2. Secretary’s Annual Evaluation |
| 3:00 p.m. |  |  | **Break** |
| 3:10 p.m. |  | \*7. | Appeal  * 2008-020-ETF |
| 3:40 p.m. |  | 8. | **Announcement of Action Taken on Business Deliberated During Closed Session** |
| 3:45 p.m. |  | 9. | **Adjournment** |

*Times shown are estimates only.*

\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) and (c) for quasi-judicial deliberations and to discuss personnel matters. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.