AGENDA

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, March 8, 2012

1:25 p.m. – 2:10 p.m. (or immediately

following the WR Board meeting)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

*Denotes action item*



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| 1:25 p.m. |  | Call to Order |
| 1:25 p.m. |  | [Consideration of Open Minutes of December 1, 2011, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/etf/etf-item-1.pdf) |
| 1:30 p.m. |  | Announcements |
| 1:35 p.m. |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/etf/etf-item-3.pdf) |
| 1:40 p.m. |  | Committee Reports  1. [Executive Committee](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/etf/etf-item-4a1.pdf) 2. Secretary’s Evaluation and Timetable 3. Budget and Operations Committee |
| 1:45 p.m. |  | Discussion/Consideration  1. WRS Annual Valuation of Retired Lives – December 31, 2011 2. [Employee Reimbursement Accounts and Commuter Benefits Contract Extension](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/etf/etf-item-5b.pdf) 3. Procurement Update |
| 2:05 p.m. |  | Operational Updates  1. Secretary’s Report 2. [Employee Reimbursement Accounts Program and Commuter Benefits Program Updates](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/etf/etf-item-6b.pdf) |

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| 2:10 p.m. |  | Adjournment |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*