AGENDA

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, June 21, 2012

12:45 p.m. – 3:50 p.m. (or immediately

following the TR Board meeting)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

Gavel Image *Denotes action item*

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| 12:45 p.m. |  | Call to Order |
| 12:45 p.m. | Gavel Image | [Consideration of Open Minutes of March 8, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/etf/item-1.pdf) |
| 12:50 p.m. |  | Announcements |
| 12:55 p.m. |  | Committee Reports  1. Executive Committee 2. Budget and Operations Committee 3. Audit Committee |
| 1:10 p.m. | Gavel image  Gavel image | Discussion/Consideration  1. Status Update on Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011 2. Status Update on Accumulated Sick Leave Conversion Credit Program Annual Review 3. [40.65 Duty Disability Actuarial Review](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/etf/item-4c.pdf) 4. [Clearing House Rule #12-020 ETF 10.10: Employee Trust Funds and Teachers Retirement Board Member Elections](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/etf/item-4d.pdf) |
| 2:10 p.m. |  | Operational Updates  1. Secretary’s Report 2. [WRS Tax Compliance Update](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/etf/item-5b.pdf) 3. Future Items for Discussion |
| 2:20 p.m. | Gavel image | \*6. Intent to Award a Contract for Consulting Services for the Transformation, Integration and Modernization of Department Business and Information Technology Systems |
| 2:50 p.m. | Gavel image | \*7. Appeal 2010-105-ETF |
|  |  | 8. Announcement of Action Taken on Business Deliberated During Closed Session |
| 3:50 p.m. | Gavel image | Adjournment |

## *Times shown are estimates only.*

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

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