AGENDA

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, September 20, 2012

­­­­1:00 p.m. (or upon conclusion

 of the office space tours)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item*

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| 1:00 p.m.  |  | Call to Order |
| 1:00 p.m. |  | [Consideration of Open Minutes of June 21, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-1.pdf) |
| 1:05 p.m.  |  | Announcements |
| 1:10 p.m. |  | Committee Reports1. Executive Committee
2. Budget and Operations Committee
3. Audit Committee
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| 1:25 p.m. | Gavel imageGavel imageGavel image | Discussion/Consideration1. [Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-4a.pdf)
2. [Accumulated Sick Leave Conversion Credit Program Annual Review](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-4b.pdf)
3. 2013-2015 Biennial Budget
4. [Discussion of 2013 Annuity Adjustments](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-4d.pdf)
5. [Unfunded Actuarial Accrued Liability](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-4e.pdf)
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| 2:25 p.m. | Gavel image | [Board Policy: Guidelines for Handling Vendor Appeals of Board Procurement Decisions](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-5.pdf) |
| 2:35 p.m. |  | Operational Updates1. Secretary’s Report
2. Strategic Plan Update
3. [Tax Compliance Update](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-6c.pdf)
4. [Long-Term Disability Insurance (LTDI) Report](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/etf/item-6d.pdf)
5. Future Items for Discussion
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| 3:10 p.m. | Gavel image | Adjournment |

## *Times shown are estimates only.*

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