AGENDA

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, December 5, 2013

­­­­Upon Conclusion of the Wisconsin Retirement Board

(Approximately 2:00 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

gavel  *Denotes action item*

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| --- | --- | --- | --- | --- |
| 2:00 p.m. |  | Call to Order |  | |
| 2:00 p.m. | gavel | [Consideration of September 26, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf1205/etf/item1.pdf) | | |
| 2:05 p.m. |  | Announcements |  | |
| 2:10 p.m. | gavel | Committee Reports  1. Executive Committee 2. Audit Committee 3. [Audit Committee Charter](http://etf.wi.gov/boards/agenda-items-2013/etf1205/etf/item3b.pdf) 4. Budget and Operations Committee |  | |
| 2:15 p.m. |  | 1. **Discussion/Consideration**    * 1. Request for Proposal (RFP) Actuarial Services Update      2. Follow-up Discussion: WRS Past, Present, Future | | |
| 2:55 p.m. |  | 1. **Operational Updates** 2. Secretary’s Report 3. [Transformation, Integration, and Modernization Initiative Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/etf/item5b.pdf) 4. [Appeals Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/etf/item5c.pdf) | | |
| 3:10 p.m. |  | 1. **Future Items for Discussion** |  | |
| 3:15 p.m. | gavel | 1. **Adjournment** | |  |

*Times shown are estimates only.*

*Note: Items may be taken in order other than listed.*

**NOTE:** A quorum of the Wisconsin Retirement (WR) Board and Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.