

## **NOTICE OF MEETING**

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, December 4, 2013, at 4:00 p.m., in Room 140, at ETF, 801 W. Badger Rd, Madison, Wisconsin.

The Committee will discuss governance matters, including a review of the ETF Board agenda. The Committee will receive an update on ETF objectives and accomplishments, including the ETF quarterly progress report. Finally, the Committee will receive the quarterly human resources report update.

A detailed agenda can be found at [http://etf.wi.gov/boards/agendas\\_ji.htm](http://etf.wi.gov/boards/agendas_ji.htm). A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, PO Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.

## **NOTICE OF MEETING**

The BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, December 5, 2013, at 8:00 a.m., in Room 1N-04 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee will receive updates on ETF operations. The request for proposal update and budget for the Benefits Administration System and status of the Transformation, Integration, and Modernization initiative project and project portfolio will also be discussed. It is expected that the Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Committee may vote to reconvene in open session following the closed session.

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## **NOTICE OF MEETING**

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, December 5, 2013, at 8:00 a.m., in Room 244 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee will receive an update on the Benefit Payment System (BPS) Manual Transaction Audit and the status of the 2013-2015 Audit Plan. There will also be a discussion of the External Quality Assurance Review. The charters for the Audit Committee and the Office of Internal Audit will be reviewed for relevancy and appropriateness.

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### **NOTICE OF MEETING**

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD, WISCONSIN RETIREMENT BOARD, and TEACHERS RETIREMENT BOARD will have a Joint Meeting on Thursday, December 5, 2013, at 9:00 a.m., in the Events Room at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin. No action other than approval of minutes will be taken at this Joint Meeting.

The Boards will receive training on the appeals process. A “past, present, and future” overview of the Wisconsin Retirement System (WRS) will be presented detailing historical trends, a Retirement Services update, and a 50-year actuarial projection. The Boards will also discuss various operational updates including the electronic voting option, legislation, communications, administrative rules status, legal case, and the 2012 Comprehensive Annual Financial Report (CAFR).

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### **NOTICE OF MEETING**

The TEACHERS RETIREMENT BOARD will meet Thursday, December 5, at 1:00 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will receive a State of Wisconsin Investment Board (SWIB) update and review the Quarterly Disability Reports.

A detailed agenda can be found at [http://etf.wi.gov/boards/agendas\\_ji.htm](http://etf.wi.gov/boards/agendas_ji.htm). A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.

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### **NOTICE OF MEETING**

The WISCONSIN RETIREMENT BOARD will meet Thursday, December 5, upon conclusion of the Teachers Retirement Board (approximately 1:30 p.m.) in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will receive a State of Wisconsin Investment Board (SWIB) update and review the Quarterly Disability Reports.

A detailed agenda can be found at [http://etf.wi.gov/boards/agendas\\_ji.htm](http://etf.wi.gov/boards/agendas_ji.htm). A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.

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## **NOTICE OF MEETING**

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, December 5, 2013, upon conclusion of the Wisconsin Retirement Board (approximately 2:00 P.M.) in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will receive updates from the Executive, Audit, and Budget and Operations Committees. The Board may vote on a revised Audit Committee charter. The Board will also receive an update on the Actuarial Services Request for Proposal (RFP) and have a follow-up discussion on the Wisconsin Retirement System (WRS) "past, present, and future" presentation from the Joint Meeting of the Boards. The Board will then receive operational updates consisting of the Secretary's Report and a report about the Transformation, Integration, and Modernization Initiative, and pending appeals.

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