

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, March 26, 2014, 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 and Secretary's evaluation timetable.

A detailed agenda can be found at 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, March 27, 2014, 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. The charter for the Budget and Operations Committee will be reviewed for relevancy and appropriateness.

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NOTICE OF MEETING

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, March 27, 2014, at 7:45 a.m., in Room 340 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee will elect officers and receive an update on the Benefit Payment System (BPS) Manual Transaction Audit, the status of the 2013-2015 Audit Plan, and the Information Privacy or Security Process review. There will also be a follow-up and standards discussion of the External Quality Assurance Review. The Legislative Audit Bureau will discuss the 2012 Comprehensive Annual Financial Report (CAFR) and annual financial audits.

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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, March 27, 2014, at 9:15 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 an update from the State of Wisconsin Investment Board, and discuss the Wisconsin Retirement System 31st Annual Valuation of Retired Lives, the effective rate and annuity adjustment projections, and the survey results regarding education topics to be presented at future Joint Meetings. The Boards will also discuss various operational updates including the retirement services update, quarterly and annual disability report, legislation, communications, administrative rules status, legal case and a pending appeals annual report. Outgoing Board members will also be recognized.

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NOTICE OF MEETING (Revised 3/25/14)

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, March 27, 2014, at 12.45 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will elect officers and receive updates from the Executive, Audit, and Budget and Operations Committees and observe a presentation on the external Quality Assessment Review of the internal audit function. The Board will also discuss the Wisconsin Retirement System 31st Annual Valuation of Retired Lives and the Employee Reimbursement Accounts/Commuter Benefits Program/Health Savings Accounts Contract and the issuing of a Request for Proposal (RFP). The Board will then receive operational updates consisting of the Secretary's Report and pending appeals. It is expected that the Board may convene in closed session under Wis. Stat. § 19.85(1)(a) for quasi-judicial deliberations. If a closed session is held, the Board will subsequently reconvene in open session.

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