AGENDA / NOTICE

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, September 25, 2014

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| Estimated **Time** | gavel**Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 12:15 p.m. |  |  | Call to Order |  |
| 12:15 p.m. |  | Gavel Image | [Consideration of June 26, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2014/etf0925/etf/item1.pdf) |  |
| 12:20 p.m. |  |  | Announcements |  |
| 12:25 p.m. |  |  | Committee Reports  1. Executive Committee 2. Audit Committee 3. Budget and Operations Committee |  |
| 12:40 p.m. |  | Gavel Image | Discussion/Consideration  1. [Approval for Release of Tax Counsel Request for Proposal](http://etf.wi.gov/boards/agenda-items-2014/etf0925/etf/item4a.pdf) 2. [Delegate Selection of State Health Insurance Actuary to Group Insurance Board](http://etf.wi.gov/boards/agenda-items-2014/etf0925/etf/item4b.pdf) 3. [Procurement Policy Revision](http://etf.wi.gov/boards/agenda-items-2014/etf0925/etf/item4c.pdf) 4. [WRS Funding Policy](http://etf.wi.gov/boards/agenda-items-2014/etf0925/etf/item4d.pdf) 5. 2015-17 Biennial Budget Request | |
| 1:50 p.m. |  |  | 1. **Operational Updates** 2. Secretary’s Report 3. [Long Term Disability Insurance (LTDI) Report](http://etf.wi.gov/boards/agenda-items-2014/etf0925/etf/item5b.pdf) 4. [Appeals Update](http://etf.wi.gov/boards/agenda-items-2014/etf0925/etf/item5c.pdf) | |
| 2:00 p.m. |  |  | 1. **Future Items for Discussion** |  |
| 2:10 p.m. | **\*** | Gavel Image | 1. **Personnel Matters** 2. Secretary’s Annual Evaluation   \* The Board may be required to meet in closed session pursuant to the  exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Board may vote to reconvene in open session following the closed session. |  |
| 3:10 p.m. |  |  | 1. **Announcement of Action Taken on Business Deliberated**   **During Closed Session** | |
| 3:15 p.m. |  | Gavel image | 1. **Adjournment** |  |

*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.