AGENDA / NOTICE

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, April 2, 2015

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| Estimated**Time** | gavel**Action Item** |  Topic |  |
| --- | --- | --- | --- |
| 12:45 p.m.  |  |  | Call to Order |  |
| 12:45 p.m. |  | Gavel Image | [Consideration of December 11, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0402/etf/item1.pdf) |
| 12:50 p.m.  |  |  | Announcements |  |
| 12:55 p.m. |  | Gavel Image | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2015/etf0402/etf/item3.pdf) |  |
| 1:00 p.m. |  | Gavel Image | Committee Reports1. Executive Committee
2. Executive Committee Charter
3. [Secretary’s Evaluation and Timetable](http://etf.wi.gov/boards/agenda-items-2015/etf0402/etf/item4a2.pdf)
4. Audit Committee
5. Budget and Operations Committee
 |  |
| 1:10 p.m. |  | Gavel Image | Discussion/Consideration* + 1. [Wisconsin Retirement System 32](http://etf.wi.gov/boards/agenda-items-2015/etf0402/etf/item5a.pdf)[nd](http://etf.wi.gov/boards/agenda-items-2015/etf0402/etf/item5a.pdf) [Annual Valuation of Retired Lives – December 31, 2014](http://etf.wi.gov/boards/agenda-items-2015/etf0402/etf/item5a.pdf)
* Annual Annuity Adjustments
 |  |
| 1:20 p.m. |  |  | 1. **Operational Updates**
2. ETF Building Update
3. 2014 Tax Reporting
4. Secretary’s Settlement Authority
5. Secretary’s Report
6. [Appeals / Legal Update](http://etf.wi.gov/boards/agenda-items-2015/etf0402/etf/item6e.pdf)
 |  |
| 1:45 p.m. |  |  | 1. **Recognize Outgoing Board Members**
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| 1:50 p.m. |  |  | 1. **Future Items for Discussion**
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| 1:55 p.m. | **\*** | Gavel image | 1. **Appeal 2013-104-ETF**

\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene in open session following the closed session. |  |
| 2:25 p.m. |  |  | 1. **Announcement of Action Taken on Business Deliberated During Closed Session**
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| 2:30 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.