AGENDA / NOTICE

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, September 24, 2015

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| Estimated **Time** | gavel**Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 12:30 p.m. |  |  | Call to Order |  |
| 12:30 p.m. |  | Gavel Image | Consideration of[June 25, 2015, Open Session Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item1.pdf) **June 25, 2015 Closed Session Minutes** |  |
| 12:35 p.m. |  |  | Announcements |  |
| 12:40 p.m. |  |  | Committee Reports  1. Executive Committee 2. Audit Committee 3. Budget and Operations Committee | Wayne Koessl  Bill Ford  Mary Von Ruden |
| 12:50 p.m. |  | Gavel Image | Discussion/Consideration  * + 1. [Long Term Disability Insurance (LTDI) Report](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item4a.pdf) * [Annual Actuarial Valuation for LTDI Plan as of December 31, 2014](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item4av.pdf)   + 1. [Privacy Policy for Board Members](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item4b.pdf)     2. [Procurement Appeals Policy Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item4c.pdf)     3. [Wisconsin Retirement System Investment Risk](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item4d.pdf)     4. ETF Information Technology Update | Deb Roemer  Lucas Strelow  Steve Hurley  Steve Hurley  Steve Mueller/Dana Perry |
| 1:50 p.m. |  |  | 1. **Operational Updates** 2. Secretary’s Report 3. [Biennial Budget Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item5b.pdf) 4. [Governmental Accounting Standards Board (GASB) Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item5c.pdf)   *Written Report Only:*   1. [Appeals Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/etf/item5d.pdf) | Bob Conlin  Tarna Hunter  Bob Willett  David Nispel |
| 2:10 p.m. |  |  | 1. **Future Items for Discussion** |  |
| 2:15 p.m. |  | Gavel image | 1. **Adjournment** |  |

## *Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

**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.