AGENDA / NOTICE

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, September 29, 2016

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 [June 23, 2016 Open Session Minutes](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item1.pdf) **June 23, 2016 Closed Session Minutes** |
| 12:50 p.m.  |  |  | Announcements |  |
| 12:55 p.m. |  | Gavel Image | Committee Reports1. Executive Committee
2. Audit Committee
3. Budget and Operations Committee
 | Wayne Koessl Bill FordMary Von Ruden  |
| 1:05 p.m. |  | Gavel Image | Discussion/Consideration* + 1. [Clearinghouse Rule # CR 16-033: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item4a.pdf)
		2. [Long Term Disability Insurance (LTDI) Report](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item4b.pdf)
* [Annual Actuarial Valuation for LTDI Plan as of December 31, 2015](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item4ba.pdf)
	+ 1. [Disability Program Redesign Proposal](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item4c.pdf)
* [Milliman Analysis](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item4ca.pdf)

♦ [Presentation](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item4cp.pdf)* + 1. [2017-2019 Biennial Budget Request](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item4d.pdf)
 | Dan HayesDeb RoemerDeb Roemer / Jim GuidryTarna Hunter  |
| 2:25 p.m. |  |  | 1. **Operational Updates**
2. Secretary’s Report

*Written Report Only:*1. [Appeals Update](http://etf.wi.gov/boards/agenda-items-2016/etf0929/etf/item5b.pdf)
 | Bob ConlinDavid Nispel  |
| 2:40 p.m. |  |  | 1. **Future Items for Discussion**
 |  |
| 2:45 p.m. |  | Gavel image | 1. **Adjournment**
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## *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.