AGENDA / NOTICE

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, March 23, 2017

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 December 15, 2016 Open Session Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item1.pdf) |
| 12:35 p.m.  |  |  | Announcements |  |
| 12:40 p.m. |  | Gavel Image | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item3.pdf) | Cheryllynn Wilkins |
| 12:45 p.m. |  |  | Committee Reports1. Executive Committee
2. [Secretary’s Evaluation and Timetable](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item4a1.pdf)
3. Audit Committee
4. Budget and Operations Committee
 | Wayne Koessl Pam HenningBill Ford Mary Von Ruden  |
| 12:55 p.m. |  | Gavel Image | Discussion/Consideration* + 1. [Wisconsin Retirement System 34th Annual Valuation of Retired Lives – December 31, 2016](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item5a.pdf)
* Annual Annuity Adjustments
	+ 1. [Employee Reimbursement Accounts / Commuter Benefits Program / Health Savings Accounts Contract Extension](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item5b.pdf)
		2. [Disability Program Redesign Update](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item5c.pdf)
		3. [History of ETF’s Financial Statement Preparation](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item5d.pdf)
 | GRS / Jim Anderson / Mark Buis / Brian Murphy Jessica RossnerDeb RoemerBob Conlin/ Cindy Klimke  |
| 2:00 p.m. |  |  | 1. **Operational Updates**
2. Secretary’s Report
3. [State 2017-2019 Biennial Budget Update](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item6b.pdf)

*Written Report Only:*1. [Appeals Update](http://etf.wi.gov/boards/agenda-items-2017/etf0323/etf/item6c.pdf)
 | Bob ConlinTarna HunterDavid Nispel / Diana Felsmann |
| 2:20 p.m. |  |  | 1. **Future Items for Discussion**
 |  |
| 2:30 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:** Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.