AGENDA / NOTICE

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, September 21, 2017

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| Estimated **Time** | gavel**Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 12:45 p.m. |  |  | Call to Order |  |
| 12:50 p.m. |  | Gavel Image | [Consideration of June 22, 2017 Open and Closed Session Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0921/etf/item1.pdf) | |
| 12:55 p.m. |  |  | Announcements |  |
| 1:00 p.m. |  |  | Committee Reports  1. Executive Committee 2. Audit Committee 3. Budget and Operations Committee | Wayne Koessl  Bill Ford  Mary Von Ruden |
| 1:10 p.m. |  | Gavel Image | Discussion/Consideration  * + 1. [Transfer the Oversight of Employee Reimbursement Accounts, Commuter Benefit, Limited Flexibility Spending Account, Health Savings Account Programs to Group Insurance Board](http://etf.wi.gov/boards/agenda-items-2017/etf0921/etf/item4a.pdf)     2. [Disability Program Redesign Update](http://etf.wi.gov/boards/agenda-items-2017/etf0921/etf/item4b.pdf) | Jessica Rossner /  Sara Brockman  Deb Roemer |
| 1:45 p.m. |  |  | 1. **Operational Updates** 2. Secretary’s Report 3. [State 2017-2019 Biennial Budget Update](http://etf.wi.gov/boards/agenda-items-2017/etf0921/etf/item5b.pdf)   *Written Report Only:*   1. [Long Term Disability Insurance (LTDI) Report](http://etf.wi.gov/boards/agenda-items-2017/etf0921/etf/item5c.pdf)  * [Annual Actuarial Valuation for LTDI Plan as of December 31, 2016](http://etf.wi.gov/boards/agenda-items-2017/etf0921/etf/item5cr.pdf) | Bob Conlin  Tarna Hunter  Jim Guidry |
| 1:55 p.m. |  |  | 1. **Future Items for Discussion** |  |
| 2:00 p.m. | **\*** | Gavel image | 1. **Personnel Matters**    * 1. Secretary’s Annual Compensation   **\*** The Board will 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. | Stacie Meyer |
| 2:25 p.m. |  |  | 1. **Announcement of Action Taken on Business Deliberated During Closed Session** |  |
| 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.