AGENDA / NOTICE

**Employee Trust Funds Board Meeting**

State of Wisconsin

Thursday, December 14, 2017

Upon Conclusion of the lunch break following the

Joint Meeting of the Boards (Approximately 12:15 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| Estimated**Time** | gavel**Action Item** |  Topic |  |
| --- | --- | --- | --- |
| 12:15 p.m.  |  |  | Call to Order |  |
| 12:20 p.m. |  | Gavel Image | [Consideration of September 21, 2017 Open](http://etf.wi.gov/boards/agenda-items-2017/etf1214/etf/item1.pdf) and Closed Session Meeting Minutes |
| 12:25 p.m.  |  |  | Announcements |  |
| 12:30 p.m. |  |  | Committee Reports1. Executive Committee
2. Audit Committee
3. Budget and Operations Committee
 | Wayne Koessl Bill Ford Mary Von Ruden  |
| 12:45 p.m. |  | Gavel Image | Discussion/Consideration* + 1. [Review of Committee Charters](http://etf.wi.gov/boards/agenda-items-2017/etf1214/etf/item4a.pdf)
		2. [Disability Program Redesign Update](http://etf.wi.gov/boards/agenda-items-2017/etf1214/etf/item4b.pdf)

♦ [Presentation](http://etf.wi.gov/boards/agenda-items-2017/etf1214/etf/item4bp.pdf)* + 1. ETF Information Technology Annual Update
 | Matt StohrMatt Stohr/Jim GuidryTrae Matte |
| 1:10 p.m. |  |  | 1. **Operational Updates**
2. Secretary’s Report
 | Bob Conlin |
| 1:20 p.m. |  |  | 1. **Future Items for Discussion**
 |  |
| 1:25 p.m. | **\*** | Gavel image | 1. **Appeal 2016-019-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.  |  |
| 1:55 p.m. |  |  | 1. **Announcement of Action Taken on Business Deliberated During Closed Session**
 |  |
| 2:00 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.