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 Reports  1. 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 Stohr  Matt Stohr/Jim Guidry  Trae 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.