

AGENDA / NOTICE



Employee Trust Funds Board Meeting


State of Wisconsin

Thursday, September 19, 2019

Upon Conclusion of the Joint Meeting of the Retirement Boards (Approximately 11:45 a.m.)

Hill Farms State Office Building – Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
11:45 a.m.		Call to Order
		1. Announcements Matt Stohr
		2. Consideration of June 20, 2019 Open and Closed Session Meeting Minutes
		3. Committee Reports John David Bill Ford Committee Chair
		A. Executive Committee
		B. Audit Committee
		C. Budget and Operations Committee

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.

Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

11:55 a.m.



4. Discussion/Consideration

A. Audit of Actuarial Valuations as of December 31, 2018

1. [Accumulated Sick Leave Conversion Credit Actuarial Valuation Audit Report](#) Tim Herman / Milliman
GRS - Teleconference
 - ◆ [Memo / Response](#)
 - ◆ [Presentation](#)
2. [Duty Disability Insurance Actuarial Valuation Audit Report](#) David Berger / Segal
Consulting
Milliman –
Teleconference
 - ◆ [Memo / Response](#)
 - ◆ [Presentation](#)

B. [Governance Consultant Services](#) Pam Henning

1:15 p.m.

5. Operational Updates

- A. Secretary's Report Bob Conlin
- B. [State's 2019-2021 Biennial Budget and Legislative Update](#) Tarna Hunter
- C. [ETF Board Metrics](#) John Voelker

Written Report Only:

- D. [Update on the Legislative Audit Bureau Audit of the Group Insurance Board](#) Eileen Mallow
 - E. [Disability Program Redesign Update](#) Jim Guidry
 - F. [Board Authority Contract Update](#) Tim Steiner
 - G. [Legal Case Update](#) David Nispel
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1:40 p.m.

6. Future Items for Discussion

- A. [Tentative December 12, 2019 Agenda Items](#) Matt Stohr
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1:45 p.m.



7. 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.

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