AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, December 12, 2019

Upon Conclusion of the Wisconsin Retirement Board (Approximately 1:00 p.m.)

Hill Farms State Office Building - Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
		1. Announcements	Matt Stohr
	I	2. Consideration of September 19, 2019 Open Session Meeting Minutes	
1:05 p.m.		3. Committee Reports A. Executive Committee B. Audit Committee C. Budget and Operations Committee	Wayne Koessl Bill Ford Roberta Rasmus

4. Discussion/Consideration 1:15 p.m. A. Comprehensive Annual Financial Report Cindy Klimke (CAFR) Highlights ♦ Presentation B. Clearinghouse Rules Dan Hayes 1. CR 19-097: Changes to Reflect Closure of the Long-Term Disability **Insurance Program and Technical** Changes to the Duty Disability **Program** 2. CR 19-126: Technical Changes in **Existing ETF Administrative Rules** C. Structure of the Retirement Boards Laura Patterson D. Board Governance Consultant Services Pam Henning **Options** 2:20 p.m. 5. Operational Updates **Bob Conlin** A. Secretary's Report B. ETF Board Metrics John Voelker Written Report Only: C. Legislative Audit Bureau Audit of the Eileen Mallow Group Insurance Board – Final Report D. Disability Program Redesign Update Jim Guidry E. Board Authority Contract Update Tim Steiner F. Legal Case Update David Nispel 2:40 p.m. 6. Future Items for Discussion A. Tentative March 26, 2020 Agenda Items Matt Stohr Greg Beach

7. ETF Information Technology and Security 2:45 p.m. **Management Program**

8. Announcement of Action Taken on **Business Deliberated During Closed** Session

^{*} The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

3:15 p.m. 9. 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.