

AGENDA

Meeting, Employee Trust Funds Board and Group Insurance Board Subcommittee on Actuarial Services

State of Wisconsin



Wednesday, April 16, 2014, 11:30 a.m.

Lussier Family Heritage Center
3101 Lake Farm Rd, Madison, WI 53711

Chairs: Wayne Koessler, ETF Board
Jon Litscher, GIB Subcommittee

 Denotes action item


11:30 a.m. **Call to Order**

11:30 a.m. **1. Introduction**

- Overview of Agenda
- Overview of RFP Process

11:40 a.m. * **2. Assessment of and Deliberation on Proposals for Actuarial Services**

- A. Wisconsin Retirement System (RFP ETD0011)
- B. Health Insurance Programs (RFP ETD0012)
- C. Group Insurance Programs (RFP ETD0013)

4:55 p.m.  **3. Issuance of Letter of Intent to Award Contracts for Actuarial Services**

- A. Wisconsin Retirement System (RFP ETD0011)
- B. Health Insurance Programs (RFP ETD0012)
- C. Group Insurance Programs (RFP ETD0013)

5:00 p.m.  **4. Adjournment**

Times shown, other than the start time, are estimates only.

* The Board will meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, because competitive or bargaining reasons require a closed session. The Board will reconvene in open session following the closed session.

NOTE: A quorum of the Group Insurance Board (GIB) may be in attendance. The GIB will not be conducting business.