

AGENDA / NOTICE

Employee Trust Funds Board Meeting State of Wisconsin

Thursday, March 29, 2018 (9:30 a.m.)

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic	
9:30 a.m.		Call to Order	
9:30 a.m.	✚	1. Consideration of December 14, 2017 Open and Closed Session Meeting Minutes	
9:35 a.m.		2. Announcements	Matt Stohr
9:40 a.m.	✚	3. Election of Officers	Cherylynn Wilkins
9:45 a.m.		4. Committee Reports	
		A. Executive Committee	Wayne Koessel
		1. Secretary's Evaluation and Timetable	(Written Report Only)
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
9:55 a.m.	✚	5. Discussion/Consideration	
		A. Wisconsin Retirement System 35th Annual Valuation of Retired Lives – December 31, 2017	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• Annual Annuity Adjustments	
		♦ Presentation	
		B. Core Fund Annuity Adjustments and Effective Rate Projections	Cindy Klimke

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
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.

Estimated Time	Action Item	Topic	
		C. Issue RFP for Procurement of Contract Compliance Audit	Bonnie Cyganek
		D. ETF Operational Metrics	John Voelker
		E. Disability Program Redesign Update	Matt Stohr
12:00 p.m.	6. Operational Updates	A. Legislative Update	Tarna Hunter
		B. Secretary's Report	Bob Conlin
		• Building Update	
		<i>Written Report Only:</i>	
		C. Annual Disability Statistics	Jim Guidry
		D. Retirement Services Annual Update	Anne Boudreau
		Customer Service Scorecard	
		E. New WRS Employers	Gene Janke Jr.
		F. Quarterly Disability Statistics	Jim Guidry
		G. Legal Case Update	David Nispel
		H. Pending Appeals Annual Report	Kim Esselman
		I. Governance Manual Update	Cherylynn Wilkins
		J. Wisconsin Public Records Training	Cherylynn Wilkins
		K. Appeals Update	David Nispel / Diana Felsmann
		L. Correspondence	Cherylynn Wilkins
12:10 p.m.	7. Future Items for Discussion		
12:15 p.m.	8. Adjournment		

Lunch will be available to Board members after the Employee Trust Funds Board meeting.

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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