

# AGENDA / NOTICE

## Employee Trust Funds Board Meeting State of Wisconsin

Thursday, March 23, 2017

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



Estimated Time	Action Item	Topic	
12:30 p.m.		Call to Order	
12:30 p.m.	➔	1. <a href="#">Consideration of December 15, 2016 Open Session Meeting Minutes</a>	
12:35 p.m.		2. Announcements	
12:40 p.m.	➔	3. <a href="#">Election of Officers</a>	Cherylynn Wilkins
12:45 p.m.		4. <b>Committee Reports</b>	
		A. Executive Committee	Wayne Koessl
		1. <a href="#">Secretary's Evaluation and Timetable</a>	Pam Henning
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
12:55 p.m.	➔	5. <b>Discussion/Consideration</b>	
		A. <a href="#">Wisconsin Retirement System 34<sup>th</sup> Annual Valuation of Retired Lives – December 31, 2016</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• Annual Annuity Adjustments	
		B. <a href="#">Employee Reimbursement Accounts / Commuter Benefits Program / Health Savings Accounts Contract Extension</a>	Jessica Rossner
		C. <a href="#">Disability Program Redesign Update</a>	Deb Roemer

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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	
		D. <a href="#">History of ETF's Financial Statement Preparation</a>	Bob Conlin/ Cindy Klimke
2:00 p.m.		<b>6. Operational Updates</b>	
		A. Secretary's Report	Bob Conlin
		B. <a href="#">State 2017-2019 Biennial Budget Update</a>	Tarna Hunter
		<i>Written Report Only:</i>	
		C. <a href="#">Appeals Update</a>	David Nispel / Diana Felsmann
2:20 p.m.		<b>7. Future Items for Discussion</b>	
2:30 p.m.		<b>8. Adjournment</b>	

*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.