

# AGENDA / NOTICE

## Employee Trust Funds Board Meeting State of Wisconsin

Thursday, December 10, 2015

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



Estimated Time	Action Item	Topic	
12:00 p.m.		Call to Order	
12:00 p.m.	➔	1. <a href="#">Consideration of September 24, 2015, Open Session Minutes</a>	
12:05 p.m.		2. Announcements	
12:10 p.m.	➔	3. <b>Committee Reports</b>	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		• <a href="#">Review of Audit Committee Charter</a>	
		C. Budget and Operations Committee	Mary Von Ruden
12:30 p.m.	➔	4. <b>Discussion/Consideration</b>	
		A. <a href="#">Wisconsin Retirement System Three-year Experience Study: January 1, 2012 – December 31, 2014</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		B. <a href="#">Wisconsin Retirement System Investment Risk Continued Discussion</a>	Steve Hurley
		C. <a href="#">Amendments to Employee Reimbursement Account (ERA) Plan Documents and Summary Plan Description</a>	Jessica Rossner

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	
1:30 p.m.		<b>5. Operational Updates</b>	
		A. Secretary's Report	Bob Conlin
		<i>Written Report Only:</i>	
		B. <a href="#">Appeals Update</a>	David Nispel
		C. <a href="#">Flex Spending Account Program Update</a>	Jessica Rossner
1:40 p.m.		<b>6. Future Items for Discussion</b>	
1:45 p.m.		<b>7. Adjournment</b>	

*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

**NOTE:** A quorum of the Wisconsin Retirement (WR) Board and Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.

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