

AGENDA / NOTICE

Employee Trust Funds Board Meeting State of Wisconsin

Thursday, September 20, 2018 (1:00 p.m.)
Upon Conclusion of the Tour of ETF Office Space following the
Joint Meeting of the Boards (Approximately 1:00 p.m.)





State Hill Farms Building – Room N134
4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements	Matt Stohr
1:05 p.m.	➔	2. Consideration of June 21, 2018 Open and Closed Session Meeting Minutes	
1:10 p.m.		3. Committee Reports	
		A. Executive Committee	Wayne Koessler
		B. Budget and Operations Committee	Mary Von Ruden
		C. Audit Committee	Bill Ford
1:15 p.m.	➔	4. Discussion / Consideration	
		A. External Quality Assessment of Office of Internal Audit	Institute of Internal Auditors / George Shemo (via teleconference)
		B. Procurement of CEM Services	Bonnie Cyganek
		C. ETF's 2019-2021 Biennial Budget Request	Tarna Hunter

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

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	
1:40 p.m.		5. Operational Updates	
		A. Secretary's Report	Bob Conlin
		B. ETF Metrics Report	John Voelker
		<i>Written Report Only:</i>	
		C. Disability Program Redesign Update	Jim Guidry
		D. Legal Case Update	David Nispel
		E. Appeals Update	David Nispel / Diana Felsmann
2:00 p.m.		6. Future Items for Discussion	
2:05 p.m.	* 	7. Consideration of Appeals	DOJ / Charlotte Gibson
		• 2017-007-ETF	
2:55 p.m.		8. Announcement of Action Taken on Appeals Deliberated During Closed Session	
3:00 p.m.		9. Adjournment	

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

* The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. The Board will vote to reconvene in open session following the closed session.

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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