

AGENDA / NOTICE

Employee Trust Funds Board Meeting State of Wisconsin

Thursday, March 24, 2016
Upon Conclusion of Item 4 of the Wisconsin Retirement
Board Meeting (approximately 12:30 p.m.)





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. Consideration of December 10, 2015, Open Session Minutes	
12:35 p.m.		2. Announcements	
12:40 p.m.	➔	3. Election of Officers	Cherylynn Wilkins
12:45 p.m.		4. Committee Reports	
		A. Executive Committee	Wayne Koessl
		1. Secretary's Evaluation and Timetable	Stacie Meyer
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
12:55 p.m.	➔	5. Discussion/Consideration	
		A. Wisconsin Retirement System 33rd Annual Valuation of Retired Lives - December 31, 2015	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• Annual Annuity Adjustments	
		B. Employee Reimbursement Accounts/Commuter Benefits Program Contract Extension	Jessica Rossner

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	
1:05 p.m.		6. Operational Updates	
		<i>Written Report Only:</i> A. Appeals Update	David Nispel
1:10 p.m.		7. Future Items for Discussion	
1:15 p.m.		8. BREAK	
		The meeting will resume upon Conclusion of the Wisconsin Retirement Board (Approximately 2:15 p.m.)	
2:15 p.m.		9. Announcement of Continuation of the Employee Trust Funds Board Meeting	
2:15 p.m.	* 	10. Appeals 2013-007-ETF 2013-043-ETF 2013-049-ETF 2013-050-ETF 2013-054-ETF	DOJ / Charlotte Gibson
		* Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene in open session following the closed session.	
4:10 p.m.		11. Announcement of Action Taken on Business Deliberated During Closed Session	
4:15 p.m.		12. Adjournment	

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.

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.