

AGENDA

Employee Trust Funds Board Meeting State of Wisconsin

Thursday, June 20, 2013
(Upon conclusion of the Teachers Retirement Board meeting, approximately 1:45 p.m.)



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53713

➔ Denotes action item

1:45 p.m. **Call to Order**

1:50 p.m. **➔** 1. [Consideration of March 7, 2013, Meeting Minutes](#)

1:55 p.m. 2. **Announcements**

2:00 p.m. 3. **Committee Reports**
A. Executive Committee
B. Audit Committee
C. Budget and Operations Committee

2:20 p.m. **➔** 4. **Discussion/Consideration**
A. [Wisconsin Retirement System 32nd Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2012](#)
 • Contribution Rates
B. [Accumulated Sick Leave Conversion Credit Program Annual Review](#)
 • Contribution Rates
C. [Clearinghouse Rule # 13-029: Clarification for Administration of the Duty Disability Program](#)
D. [40.65 Duty Disability Actuarial Review](#) ♦ [\(Presentation\)](#)
 • Contribution Rates

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm.

The meeting location is handicap accessible. If you need other special 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.


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- 3:20 p.m.** **5. Operational Updates**
A. Secretary's Report
B. [Biennial Budget Update](#)
C. [Benefits Administration System – Request for Proposal Update](#)
D. [Board Roster Update](#)
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- 3:35 p.m.** **6. Future Items for Discussion**
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- 3:40 p.m.**  * **7. Personnel Matters**
A. Secretary's Annual Evaluation

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Board may vote to reconvene in open session following the closed session.

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- 4:25 p.m.** **8. Announcement of Action Taken on Business Deliberated During Closed Session**
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- 4:30 p.m.**  **9. Adjournment**
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Times shown are estimates only.

Note: Items may be taken in order other than listed.

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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