

# AGENDA

## Employee Trust Funds Board Meeting State of Wisconsin

Thursday, September 26, 2013 (12:45 p.m.)

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



**➔** Denotes action item

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**12:45 p.m.      Call to Order**

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**12:45 p.m.    ➔ 1. [Consideration of June 20, 2013, Meeting Minutes](#)**

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**12:50 p.m.      2. Announcements**

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**12:55 p.m.      3. Committee Reports**  
A. Executive Committee  
B. Audit Committee  
C. Budget and Operations Committee

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**1:00 p.m.      4. Educational Topic**  
A. [Health Insurance Negotiation Process](#)

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**1:25 p.m.    ➔ 5. Discussion/Consideration**  
A. [Long-Term Disability Insurance \(LTDI\) Review](#)

- Contribution Rates

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**1:30 p.m.      6. Operational Updates**  
A. Secretary's Report  
B. [Transformation, Integration, and Modernization Initiative](#)

- BAS
- FMIS
- DI

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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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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1:55 p.m.            7. Future Items for Discussion

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2:00 p.m.     8. 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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