

AGENDA

Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, September 20, 2012

1:00 p.m. (or upon conclusion
of the office space tours)



State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

← Denotes action item

1:00 p.m. **Call to Order**

1:00 p.m. **←** 1. [Consideration of Open Minutes of June 21, 2012, Meeting](#)

1:05 p.m. **2. Announcements**

1:10 p.m. **3. Committee Reports**
A. Executive Committee
B. Budget and Operations Committee
C. Audit Committee

1:25 p.m. **4. Discussion/Consideration**
← A. [Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011](#)
← B. [Accumulated Sick Leave Conversion Credit Program Annual Review](#)
← C. 2013-2015 Biennial Budget
D. [Discussion of 2013 Annuity Adjustments](#)
E. [Unfunded Actuarial Accrued Liability](#)

2:25 p.m. **←** 5. [Board Policy: Guidelines for Handling Vendor Appeals of Board Procurement Decisions](#)

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.

2:35 p.m.

6. Operational Updates

- A. Secretary's Report
- B. Strategic Plan Update
- C. [Tax Compliance Update](#)
- D. [Long-Term Disability Insurance \(LTDI\) Report](#)
- E. Future Items for Discussion

3:10 p.m.

8. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

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