

# AGENDA / NOTICE

## Employee Trust Funds Board Meeting State of Wisconsin

Thursday, September 24, 2015

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 <a href="#">June 25, 2015, Open Session Minutes</a> June 25, 2015 Closed Session Minutes	
12:35 p.m.		2. Announcements	
12:40 p.m.		3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
12:50 p.m.	➔	4. Discussion/Consideration	
		A. <a href="#">Long Term Disability Insurance (LTDI) Report</a>	Deb Roemer
		• <a href="#">Annual Actuarial Valuation for LTDI Plan as of December 31, 2014</a>	
		B. <a href="#">Privacy Policy for Board Members</a>	Lucas Strelow
		C. <a href="#">Procurement Appeals Policy Update</a>	Steve Hurley
		D. <a href="#">Wisconsin Retirement System Investment Risk</a>	Steve Hurley

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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	
		E. ETF Information Technology Update	Steve Mueller/Dana Perry
1:50 p.m.		<b>5. Operational Updates</b>	
		A. Secretary's Report	Bob Conlin
		B. <a href="#">Biennial Budget Update</a>	Tarna Hunter
		C. <a href="#">Governmental Accounting Standards Board (GASB) Update</a>	Bob Willett
		<i>Written Report Only:</i>	
		D. <a href="#">Appeals Update</a>	David Nispel
2:10 p.m.		<b>6. Future Items for Discussion</b>	
2:15 p.m.		<b>7. Adjournment</b>	

*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.