

AGENDA / NOTICE

Employee Trust Funds Board Meeting State of Wisconsin



Thursday, September 21, 2017



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic	
12:45 p.m.		Call to Order	
12:50 p.m.	➔	1. Consideration of June 22, 2017 Open and Closed Session Meeting Minutes	
12:55 p.m.		2. Announcements	
1:00 p.m.		3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
1:10 p.m.	➔	4. Discussion/Consideration	
		A. Transfer the Oversight of Employee Reimbursement Accounts, Commuter Benefit, Limited Flexibility Spending Account, Health Savings Account Programs to Group Insurance Board	Jessica Rossner / Sara Brockman
		B. Disability Program Redesign Update	Deb Roemer

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	
1:45 p.m.		5. Operational Updates	
		A. Secretary's Report	Bob Conlin
		B. State 2017-2019 Biennial Budget Update	Tarna Hunter
		<i>Written Report Only:</i>	
		C. Long Term Disability Insurance (LTDI) Report	Jim Guidry
		• Annual Actuarial Valuation for LTDI Plan as of December 31, 2016	
1:55 p.m.		6. Future Items for Discussion	
2:00 p.m.	* 	7. Personnel Matters	Stacie Meyer
		A. Secretary's Annual Compensation	
		* The Board will 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.	
2:25 p.m.		8. Announcement of Action Taken on Business Deliberated During Closed Session	
2:30 p.m.		9. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

NOTE: Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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.