

AGENDA / NOTICE

Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, June 21, 2018 (1:00 p.m.)

Upon Conclusion of the Teachers Retirement Board
(Approximately 1:00 p.m.)



State Hill Farms Building – Room N134
4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements	Matt Stohr
1:05 p.m.	➡	2. Consideration of March 29, 2018 Open Session Meeting Minutes	
1:10 p.m.		3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		C. Budget and Operations Committee	Mary Von Ruden
1:15 p.m.	➡	4. Discussion/Consideration	
		A. Wisconsin Retirement System 37th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2017	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2019 WRS Contribution Rates	
		B. Accumulated Sick Leave Conversion Credit Program Annual Review	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2019 WRS Contribution Rates	
		C. 40.65 Duty Disability Actuarial Review	Milliman / Paul Correia
		• 2019 Contribution Rates	
		◆ Report	
		◆ Presentation	

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

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.

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Estimated Time	Action Item	Topic	
		D. Long-Term Disability Insurance (LTDI) Actuarial Valuations ◆ Report ◆ Presentation	Milliman / Paul Correia Lucas Strelow / Laura Patterson
		E. Board Policies Update	
2:20 p.m.		5. Operational Updates A. Secretary's Report	Bob Conlin
		<i>Written Report Only:</i> B. ETF Metrics Report C. ETF Board Member Elections D. Disability Program Redesign Update E. Legal Case Update F. Appeals Update	John Voelker Pam Henning Jim Guidry David Nispel David Nispel / Diana Felsmann
2:25 p.m.		6. Future Items for Discussion	
2:30 p.m.	*	7. Personnel Matters A. Secretary's Annual Evaluation and Compensation	Stacie Meyer
3:20 p.m.	**	8. Appeals • 2016-011-ETF • 2016-005-ETF	DOJ / Charlotte Gibson
4:05 p.m.		9. Announcement of Action Taken on Personnel Matters and Appeals Deliberated During Closed Session	
4:15 p.m.		10. Adjournment	

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

* 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.

** The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. The Board will vote to reconvene in open session following the second closed session.

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

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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.

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