

AGENDA

REVISED 3.25.14

Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, March 27, 2014 (12:45 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718



 Denotes action item

12:45 p.m.

Call to Order

12:45 p.m.



1. [Consideration of December 5, 2013, Meeting Minutes](#)

12:50 p.m.

2. Announcements

12:55 p.m.



3. [Election of Officers](#)

1:05 p.m.

4. Committee Reports

A. Executive Committee

1. [Secretary's Evaluation and Timetable](#)

B. Audit Committee

C. Budget and Operations Committee

1:15 p.m.

5. Educational Topic

A. [Summary of External Quality Assessment Review of Internal Audit Function](#)

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.

1:35 p.m.		6. Discussion/Consideration A. Wisconsin Retirement System 31st Annual Valuation of Retired Lives – December 31, 2013 B. Employee Reimbursement Accounts/Commuter Benefits Program/Health Savings Accounts Contract – Issue Request for Proposal
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2:05 p.m.	7. Operational Updates A. Secretary's Report B. Appeals Update
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2:20 p.m.	8. Future Items for Discussion
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2:25 p.m.	*		9. Appeal 2013-011-ETF * The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene in open session following the closed session.
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2:55 p.m.	10. Announcement of Action Taken on Business Deliberated During Closed Session
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3:00 p.m.		11. 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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