



**AGENDA AND NOTICE OF MEETING
EMPLOYEE TRUST FUNDS (ETF) BOARD
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 17, 2009 1:30 p.m. – Conf Rooms A & B
---	--

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm.

 Denotes action item

- 1:30 p.m. **Call to Order**
- 1:30 p.m.  1. **Consideration of June 18, 2009, ETF Meeting Minutes**
- 1:35 p.m. 2. **Announcements**
- Welcome of New Employee Trust Funds Board Members: Mary Von Ruden, Wisconsin Retirement Board and Daniel Nerad, Teachers Retirement Board
 - Rosemary Finora Re-nominated for Appointment to the ETF Board
- 1:40 p.m. 3. **Committee Reports**
- Executive Committee
 - Audit Committee
 - Budget and Operations Committee
- 1:55 p.m.  4. **Discussion/Consideration**
- [Gain/Loss Analysis of Experience Among Active Members During Calendar Year 2008 \(M Buis, Gabriel, Roeder, Smith & Co.\)](#)
 - Administrative Code Changes
 - [Clearinghouse Rule 09-047 \(Wisconsin Administrative Code s. ETF 11.11\): Relating to Legal Counsel Advising the Boards that are Attached to the Department While a Board Considers a Final Decision Pertaining to an Appeal](#)
 - [Clearinghouse Rule 09-048 \(Wisconsin Administrative Code s. ETF 11.15 \(4\)\): Relating to the Agent for Service of Process Upon the Boards that are Attached to the Department](#)

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us

- 2:30 p.m. 5. **Operational Updates**
- Secretary's Report
 - Member Correspondence
 - Budget Update
 - Group Insurance Board Update
 - Long Term Disability Insurance Annual Valuation
 - Future Items for Discussion
- 3:30 p.m. 6. **Recognition of Outgoing Board Member**
- Nancy Thompson
- 3:40 p.m. 7. **Adjournment**

Times shown are estimates only.

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.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us
