

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, March 18, 2010 1:45 p.m.* – Conf Rooms A & B *Or immediately following the adjournment of the Teachers Retirement Board Meeting.
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm

✚ Denotes action item

- 1:45 p.m. **Call to Order**
- 1:45 p.m. ✚ 1. [Consideration of December 3, 2009, ETF Meeting Minutes](#)
- 1:50 p.m. 2. **Announcements**
 A. Sheila Conroy – New ETF Board Member
- 1:55 p.m. ✚ 3. [Election of Officers](#)
- 2:05 p.m. 4. **Committee Reports**
 A. Executive Committee
 i. [Secretary's Evaluation Timetable](#)
 B. Audit Committee
- 2:15 p.m. ✚ 5. **Discussion/Consideration**
 A. Wisconsin Retirement System 27th Annual Valuation of Retired Lives December 31, 2009 (Brian Murphy and Mark Buis, Gabriel, Roeder, Smith & Co.)
 B. Administrative Code Change
 i. [Clearing House Rule CR10-004: Proposed Rule Relating to Changes Made to ch. 40, Stats. by 2009 Wisconsin Act 28 Regarding Benefits for Domestic Partners and Health Insurance for Adult Children](#)
 C. [Board Policies](#)
 i. Conflict of Interest Policy
 ii. Rules of Conducting a Board Meeting Policy
 * D. [Actuarial Services Contract Extensions](#)
6. Announcement of Action Taken on Business Deliberated During Closed Session

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) for deliberating or negotiating the investing of public funds.

If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

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

2:45 p.m.

7. **Operational Updates**

- A. [Secretary's Report](#)
- B. [Member Correspondence](#)
- C. [Secretary's Correction of Error Report](#)
- D. Lump Sum Payment System
- E. [Employee Reimbursement Accounts/Commuter Benefits Program Contract Update](#)
- F. Future Items for Discussion

3:30 p.m.



8. **Adjournment**

Times shown are estimates only.