

AGENDA / NOTICE



Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, March 26, 2020 (8:00 a.m.)

Hill Farms State Office Building – Room N113

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
		1. Announcements	
	✚	2. Consideration of December 12, 2019 Open Session Meeting Minutes	
	✚	3. Election of Officers	Cheryllynn Wilkins
		4. Audit Results	
		A. OIA - Annuity Calculations Limited Review	Amanda Williams
		B. TPA Contract Compliance Audit Securian – Group Life Insurance Program	Michelle Hoehne Tom Rasmussen
		TASC – Health Savings Account, Employee Reimbursement Accounts, and Commuter Fringe Benefit Accounts	Xiong Vang
		Navitus – Pharmacy Benefit Manager Services and Medicare Part D Employer Group Waiver Plan	Jeff Bogardus (Written Report Only)

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 Hill Farms State Office Building, 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.

Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic	
		5. FY2020 - FY2021 Audit Plan Status, including Open Issues Report	Michelle Hoehne
		6. Future Items for Discussion	
8:55 a.m.	✦	7. Adjournment	

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

Cancelled

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