

AGENDA

Employee Trust Funds Board Meeting State of Wisconsin

Thursday, June 21, 2012
12:45 p.m. – 3:50 p.m. (or immediately
following the TR Board meeting)



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 Open Minutes of March 8, 2012, Meeting](#)**


12:50 p.m. **2. Announcements**

12:55 p.m. **3. Committee Reports**
A. Executive Committee
B. Budget and Operations Committee
C. Audit Committee

1:10 p.m. **4. Discussion/Consideration**
A. Status Update on Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011
B. Status Update on Accumulated Sick Leave Conversion Credit Program Annual Review
 C. [40.65 Duty Disability Actuarial Review](#)
 D. [Clearing House Rule #12-020 ETF 10.10: Employee Trust Funds and Teachers Retirement Board Member Elections](#)

2:10 p.m. **5. Operational Updates**
A. Secretary's Report
B. [WRS Tax Compliance Update](#)
C. Future Items for Discussion

2:20 p.m.  *6. Intent to Award a Contract for Consulting Services for the Transformation, Integration and Modernization of Department Business and Information Technology Systems

2:50 p.m.  *7. Appeal
2010-105-ETF

8. Announcement of Action Taken on Business Deliberated During Closed Session

3:50 p.m.  9. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) and (e) for quasi-judicial deliberations and to discuss the use of public employee trust funds. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

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.