

AGENDA

Employee Trust Funds Board Meeting State of Wisconsin

Thursday, December 6, 2012
12:30 p.m. – Events Room

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718



➔ Denotes action item

12:30 p.m. **Call to Order**

12:30 p.m. **➔** 1. [Consideration of September 20, 2012, Meeting Minutes](#)

12:35 p.m. 2. **Announcements**

12:40 p.m. 3. **Committee Reports**
 A. Executive Committee
 B. Audit Committee
 C. Budget and Operations Committee

12:50 p.m. **➔** 4. **Discussion/Consideration**
 A. [2011 Gain/Loss Analysis](#)
 B. [Wisconsin Retirement System \(WRS\) Three-Year Experience Study: January 1, 2009 – December 31, 2011](#)
 C. [Duty Disability Valuation](#)
 D. [Recommendation to Develop and Release a Request for Proposal for Actuarial Services](#)


1:10 p.m. 5. **Operational Updates**
 A. Secretary's Report
 B. Future Items for Discussion

1:20 p.m.  6.* **Appeal**

- A. Case No. 2010-020-ETF
- B. Case No. 2010-033-ETF
- C. Case No. 2010-039-ETF
- D. Case No. 2010-040-ETF
- E. Case No. 2010-003-ETF
- F. Case No. 2010-091-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 will reconvene into open session for further action on this item.

2:40 p.m. 7. **Announcement of Action Taken on Business Deliberated During Closed Session**

2:45 p.m.  8. **Adjournment**

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.