

AGENDA

Employee Trust Funds Board Meeting State of Wisconsin

Thursday, March 8, 2012
1:25 p.m. – 2:10 p.m. (or immediately
following the WR Board meeting)



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

← Denotes action item

1:25 p.m. **Call to Order**

1:25 p.m. **←** 1. [Consideration of Open Minutes of December 1, 2011, Meeting](#)


1:30 p.m. 2. **Announcements**

1:35 p.m. **←** 3. [Election of Officers](#)

1:40 p.m. 4. **Committee Reports**
A. Executive Committee
 1. [Secretary's Evaluation and Timetable](#)
B. Budget and Operations Committee

1:45 p.m. 5. **Discussion/Consideration**
← A. [WRS Annual Valuation of Retired Lives – December 31, 2011](#)
← B. [Employee Reimbursement Accounts and Commuter Benefits Contract Extension](#)
C. Procurement Update

2:05 p.m. 6. **Operational Updates**
A. Secretary's Report
B. [Employee Reimbursement Accounts Program and Commuter Benefits Program Updates](#)

2:10 p.m.  7. **Adjournment**

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

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