

AGENDA

Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, March 7, 2013

(Upon conclusion of the Teachers Board meeting, approximately 1:30 p.m.)



State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

➔ Denotes action item

1:30 p.m. **Call to Order**

1:35 p.m. **➔** 1. [Consideration of December 6, 2012, Meeting Minutes](#)

1:40 p.m. **2. Announcements**

1:45 p.m. **➔** 3. [Election of Officers](#)


1:55 p.m. **4. Committee Reports**
A. Executive Committee
 1. [Secretary's Evaluation and Timetable](#)
B. Audit Committee
C. Budget and Operations Committee

2:05 p.m. **➔** **5. Discussion/Consideration**
A. [Wisconsin Retirement System 30th Annual Valuation of Retired Lives – December 31, 2012](#)
B. Administrative Rules
 1. [Clearinghouse Rule # CR 13-004: Compliance with Internal Revenue Code](#)
 2. [Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)
C. Employee Reimbursement Accounts/Commuter Benefits Program Contract Updates
 1. [Contract Extension](#)
 2. [Plan Participation](#)

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.

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- 2:25 p.m.** **6. Operational Updates**
A. Secretary's Report
B. Biennial Budget Update
C. Future Items for Discussion
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- 2:40 p.m.**  * **7. Legal Matters**
A. Consultation with Legal Counsel Regarding County Jailers

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel for the governmental body concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. If a closed session is held, the Board will reconvene into open session for further action on this item.

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- 3:10 p.m.** **8. Announcement of Action Taken on Business Deliberated During Closed Session**
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- 3:15 p.m.**  **9. Adjournment**
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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.

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