

AGENDA / NOTICE

Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, December 13, 2018

Upon Conclusion of the lunch break following the Joint Meeting of the Boards (Approximately 12:00 p.m.)



Hill Farms State Office Building – Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
12:00 p.m.		Call to Order	
12:00 p.m.		1. Announcements	Matt Stohr
12:05 p.m.	☛	2. Consideration of September 20, 2018 Open and Closed Session Meeting Minutes	
12:10 p.m.	☛	3. Committee Reports	
		A. Executive Committee	Wayne Koessl
		B. Audit Committee	Bill Ford
		• Review of Audit Committee Charter	
		C. Budget and Operations Committee	Mary Von Ruden
12:25 p.m.	☛	4. Discussion / Consideration	
		A. Wisconsin Retirement System Three-Year Experience Study: January 1, 2015 – December 31, 2017	GRS / Jim Anderson / Mark Buis / Brian Murphy
		B. Procurement Delegation for Actuarial Audit Services for the Accumulated Sick Leave Conversion Credit Program, Income Continuation Insurance Program and the Duty Disability Program	Bonnie Cyganek

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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.

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Estimated Time	Action Item	Topic	
		C. Department of Employee Trust Funds 2017 Comprehensive Annual Financial Report (CAFR) ◆ Presentation	Cindy Klimke
		D. Information Technology Security Initiatives Update	Trae Matte
1:40 p.m.		5. Operational Updates	
		A. Secretary's Report	Bob Conlin
		B. ETF Metrics Report	John Voelker
		<i>Written Report Only:</i>	
		C. Disability Program Redesign Update	Jim Guidry
		D. Appeals Update	David Nispel / Diana Felsmann
2:00 p.m.		6. Future Items for Discussion	
		A. Tentative March 21, 2019 Agenda Items	Matt Stohr
2:05 p.m.	*	7. Legal Matters Consultation with Legal Counsel Regarding Current or Potential Litigation	Wisconsin Department of Justice
2:40 p.m.		8. Announcement of Action Taken on Business Deliberated During Closed Session	
2:45 p.m.	☛	9. Adjournment	

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

* 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.

NOTE: Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at

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the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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