AGENDA AND NOTICE OF MEETING
EMPLOYEE TRUST FUNDS (ETF) BOARD
STATE OF WISCONSIN

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

Denotes action item

1:30 p.m. Call to Order
1:30 p.m. 1. Consideration of December 2, 2010, ETF Open and Closed Meeting Minutes
1:35 p.m. 2. Announcements
        A. Introduction of New ETF Board Member
        B. ETF Annuitant Seat Election Results
        C. ETF Educational Support Personnel Seat Reannouncement
1:40 p.m. 3. Election of Officers
1:50 p.m. 4. Secretary’s Report
2:05 p.m. 5. Committee Reports
        A. Executive Committee
           i. Secretary’s Evaluation and Timetable
        B. Budget and Operations Committee
2:10 p.m. 6. Discussion/Consideration
        A. Wisconsin Retirement System 28th Annual Valuation of Retired Lives December 31, 2010
        B. Economic Assumptions Study and Recommendations
3:00 p.m. 7. Administrative Rule Changes
        A. Spousal/Domestic Partner Consent (Clearinghouse Rule #10-037)
        B. Power of Attorney (Clearinghouse Rule #10-138)
3:05 p.m. 8. Employee Reimbursement Account Plan Amendments
3:10 p.m. 9. Operational Updates
        A. Budget Report
        B. Employee Reimbursement Accounts/Commuter Benefits Program Contract Update
        C. Future Items for Discussion
3:25 p.m. 10. Appeal
           • 2008-020-ETF

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.
3:55 p.m.  11. Announcement of Action Taken on Business Deliberated During Closed Session

4:00 p.m.  12. Adjournment

Times shown are estimates only.

* 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 these and subsequent agenda items.