

**AGENDA AND NOTICE OF MEETING
STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD**

Friday, September 27, 2002

8:30 a.m.

**Sheraton Madison Hotel
706 John Nolen Drive
Madison, Wisconsin**

Times shown below are estimates only.

- 8:30 a.m.**
- 1. Consideration of Minutes of June 21, 2002 Meeting**
 - 2. Proposed 2003 Meeting Dates**
 - 3. Retirement Reports**
 - 4. Actuarial Report**
 - **Gain/Loss Analysis of Experience Among Active Members During Calendar Year 2001**
 - 5. Future Annuity Dividend Thresholds**
 - 6. Budget Update**
 - 7. Group Insurance Board Update**
 - 8. Commuter Benefit Program**
 - 9. Long-Term Disability Insurance Rates Report**
 - 10. Miscellaneous**
- 10:00 a.m.**
- *11. Report on Outside Audit Contracts**
 - *12. Consultation with Legal Counsel**
 - *13. Appeals**
 - **98-022-ETF**
 - **2000-015-ETF**
- 11:25 a.m.**
- 14. Announcement of Action Taken on Business Deliberated on During Closed Session**
- 11:30 a.m.**
- 15. Adjournment**

-OVER-

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(a), (f)(g) and (e), for quasi-judicial deliberations, to consider annuity applications containing personal medical information, for consultation with legal counsel concerning strategy for pending or expected litigation and deliberations which involve competitive and bargaining aspects involving expenditure of public funds.

If a closed session is held, the Board will reconvene into open session for further action on these and any subsequent agenda items.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Christina Licari, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53702-0011. Telephone #: (608) 261-7944. TTY#: (608) 267-0676. E-mail: christina.licari@etf.state.wi.us.