

AGENDA / NOTICE

Audit Committee

Employee Trust Funds (ETF) Board
State of Wisconsin



Thursday, June 20, 2024 (8:00 a.m.)

Hill Farms State Office Building, CR N107

4822 Madison Yards Way, Madison, WI 53705

IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available virtually as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email ETFSMBoardFeedback@etf.wi.gov.


Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 823 807 658#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Yikchau Sze
	2. Consideration of:	
	A. Open Minutes of March 28, 2024, Meeting	
	3. Internal Audit Reports	
	A. Duty Disability Program Audit	Kurt Petrie
	B. Wisconsin Deferred Compensation Program	Shellee Bauknecht
	1. Contract Compliance Audit	
	2. Financial Statement Audit	
	C. Annuity Calculation Limited Review	Amanda Williams
	4. Discussion and Consideration	
	A. FY24 – FY25 Biennial Audit Plan Update	Yikchau Sze

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Action Item	Topic	Author(s) and/or Presenter(s)
	5. Future Items to Discuss	
	6. Adjournment	

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

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