



Audit Committee Meeting Notice

This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

Agenda topics preceded by a gavel (🔨) indicate that the Board may take action.

IMPORTANT NOTICE

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

Audit Committee Meeting (Employee Trust Funds Board)

Thursday, March 27, 2025 (8:00 a.m.)

Hill Farms State Office Building – CR N107

Call: (608) 571-2209 | Conference ID: 541 381 408#

Scan the QR Code to access meeting materials online.



- Announcements
- Consideration of Open Minutes of December 9, 2024, Meeting*
- Election of Officers
- Calendar Year 2023 Financial Audit by the Legislative Audit Bureau (LAB)
 - Ending Audit Communication
 - LAB Report 25-02 (Summary and Full Report); 2023 ETF Annual Comprehensive Financial Report
- Office of Internal Audit Project Reports
 - Third-Party Administrator (TPA) Contract Compliance Audit – Pre-tax Savings Account Programs
- Discussion and Consideration
 - FY24 – FY25 Biennial Audit Plan Update, including Open Issues Report and Insurance Administration System Oversight Monthly Reports
 - TPA Contract Compliance Engagement Results – Wisconsin Public Employers Group Life Insurance Program for the Plan Years 2022-2023*
- Future Items to Discuss
- Adjournment



* Written only.