

# AGENDA / NOTICE

## Joint Meeting of the Employee Trust Funds, Teachers Retirement and Wisconsin Retirement Boards

State of Wisconsin

Thursday, December 10, 2015 (9:00 a.m.)

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713



*Robin Starck, Chair*

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.	☛	1. <a href="#">Consideration of September 24, 2015, Meeting Minutes</a>	
9:05 a.m.		2. <b>Announcements</b>	
		• Need to form an Election Certification Committee (TR Board)	Matt Stohr
9:10 a.m.		3. <b>Educational/Discussion Topics</b>	
		A. <a href="#">Dividends and Downside Investment Risk</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		B. State of Wisconsin Investment Board (SWIB) Investment Risk Mitigation for the Wisconsin Retirement System	SWIB / Michael Williamson / David Villa
		C. <a href="#">Wisconsin Retirement System Three-Year Experience Study: January 1, 2012 – December 31, 2014</a> ♦ <a href="#">Presentation</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		D. <a href="#">Resignation Procedure for Board Members</a>	Steve Hurley

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
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.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic
11:10 a.m.		<b>4. Operational Updates</b>
		<i>Presentations:</i>
		A. <a href="#">Legislative Update</a> Tarna Hunter
		<i>Written Report Only:</i>
		B. <a href="#">Definition of Public Pension Funding Status</a> Gene Janke
		C. <a href="#">Retirement Services Update</a> Anne Boudreau
		♦ <a href="#">Presentation</a>
		D. <a href="#">Communications Update</a> Mark Lamkins
		E. <a href="#">Administrative Rules Status Update</a> David Nispel
		F. <a href="#">Legal Case Update</a> David Nispel
		G. <a href="#">Quarterly Disability Statistics</a> Deb Roemer
		H. <a href="#">Proposed 2017 Board Meeting Dates</a> Cherylynn Wilkins
11:25 a.m.		<b>5. Future Items for Discussion</b>
11:30 a.m.		<b>6. Adjournment</b>

*Lunch will be provided to Board members at 11:30 a.m.*

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