

AGENDA / NOTICE

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

State of Wisconsin



Thursday, December 13, 2018 (9:00 a.m.)

Hill Farms State Office Building – Room N108

4822 Madison Yards Way, Madison WI 53705


Robin Starck, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.		1. Announcements	Matt Stohr
9:05 a.m.	✚	2. Consideration of September 20, 2018 Meeting Minutes	
9:10 a.m.		3. Educational / Discussion Topics	
		A. Wisconsin Retirement System Three-Year Experience Study: January 1, 2015 – December 31, 2017	GRS / Jim Anderson / Mark Buis / Brian Murphy
		♦ Presentation	
		B. State of Wisconsin Investment Board (SWIB) Appointee Annual Update	
		1. Teachers Retirement Board Representative	Sandra Claflin-Chalton
		2. Wisconsin Retirement Board Representative	Bob Conlin

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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	
10:40 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Retirement and Customer Service Trends	Anne Boudreau
		B. Legislative Update	Tarna Hunter
		<i>Written Report Only</i>	
		C. Quarterly Disability Statistics	Jim Guidry
		D. Legal Case Update	David Nispel
		E. Administrative Rules Update	David Nispel
		F. 2020 Board Meeting Dates	Cherylynn Wilkins
11:00 a.m.		5. Recognize Outgoing Board Member	
		• Robin Starck	
11:10 a.m.		6. Future Items for Discussion	
11:15 a.m.		7. Adjournment	

Lunch will be available to board members after the Joint Meeting of the Retirement Boards.

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

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