

RETIREMENT BOARD – QUARTERLY AGENDAS MARCH

JOINT INFORMATIONAL MEETING	TEACHERS RETIREMENT BOARD	WISCONSIN RETIREMENT BOARD	EMPLOYEES TRUST FUNDS BOARD
<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ Election Results • Educational Topic <ul style="list-style-type: none"> ✓ WRS Annual Valuation of Retired Lives ✓ Effective Rate & Dividend Projection ✓ SWIB Annual Report/Update ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Legislative & Communications Update ✓ Retirement Services Update ✓ Administrative Rules Status Update ✓ Pending Appeals Report ✓ Next Year’s Board Meeting Dates - Final • Recognize Incoming/ Outgoing Board Members • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ Election Results • Election of Officers • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly & Annual • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements • Election of Officers • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly & Annual • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements • Election of Officers • Committee Reports • Discussion/Consideration <ul style="list-style-type: none"> ✓ WRS Annual Valuation of Retired Lives ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Secretary’s Report ✓ Member Correspondence ✓ Budget Report (during budget year) • Adjournment

EMPLOYEE TRUST FUND COMMITTEES* – QUARTERLY AGENDAS MARCH

EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/OPERATIONS COMMITTEE
<ul style="list-style-type: none"> • Call to Order • Minutes • Election of Officers • Discussion and Consideration • Objectives and Accomplishments <ul style="list-style-type: none"> ✓ Quarterly Progress Report • Personnel Matters <ul style="list-style-type: none"> ✓ Quarterly HR Report ✓ Secretary's Evaluation Timetable • Governance Matters <ul style="list-style-type: none"> ✓ Board Policy ✓ Agenda Review • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Election of Officers • Discussion <ul style="list-style-type: none"> ✓ CAFR Update • Audit Updates • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Election of Officers • Discussion • Budget/Operational Updates • Adjournment

*Audit Committee and Budget/Operations Committee may not meet each quarter.

RETIREMENT BOARD – QUARTERLY AGENDAS JUNE

JOINT INFORMATIONAL MEETING	TEACHERS RETIREMENT BOARD	WISCONSIN RETIREMENT BOARD	EMPLOYEES TRUST FUNDS BOARD
<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ Welcome/Intro New TR Board Members ✓ Recognize Outgoing TR Board Members • Educational Topic <ul style="list-style-type: none"> ✓ WRS Annual Valuation of Active Lives ✓ WRS Actuarial Audit (every 3 to 5 yrs) ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Legislative & Communications Update ✓ Retirement Services Update ✓ Administrative Rules Status Update • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ Welcome/Intro New TR Board Members ✓ TR Appt to ETF (every 5 yrs) • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly ✓ Board Roster Update • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly ✓ Board Roster Update • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements • Committee Reports • Discussion/Consideration <ul style="list-style-type: none"> ✓ WRS Annual Valuation of Active Lives ✓ Accumulated Sick Leave Conversion Credit Program Annual Review ✓ 40.65 Duty Disability Actuarial Review ✓ Board Policy • Personnel Matters <ul style="list-style-type: none"> ✓ Secretary's Annual Evaluation • Operational Updates <ul style="list-style-type: none"> ✓ Secretary's Report ✓ Member Correspondence ✓ Board Roster Update ✓ Budget Report (during budget year) • Adjournment

EMPLOYEE TRUST FUND COMMITTEES* – QUARTERLY AGENDAS JUNE

EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/OPERATIONS COMMITTEE
<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion and Consideration • Objectives and Accomplishments <ul style="list-style-type: none"> ✓ Quarterly Progress Report • Personnel Matters <ul style="list-style-type: none"> ✓ Quarterly HR Report ✓ Annual HR Report ✓ Secretary's Annual Evaluation • Governance Matters <ul style="list-style-type: none"> ✓ Board Policy ✓ Agenda Review • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion • Audit Updates • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion • Budget/Operational Updates • Adjournment

*Audit Committee and Budget/Operations Committee may not meet each quarter.

RETIREMENT BOARD – QUARTERLY AGENDAS SEPTEMBER

JOINT INFORMATIONAL MEETING	TEACHERS RETIREMENT BOARD	WISCONSIN RETIREMENT BOARD	EMPLOYEES TRUST FUNDS BOARD
<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ TR Board Call for Nominations • Educational Topic <ul style="list-style-type: none"> ✓ GRS Experience Study/Loss ✓ WRS Actuarial Audit (every 3 to 5 yrs) ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Legislative & Communications Update ✓ Retirement Services Update ✓ Administrative Rules Status Update ✓ Dual Choice Dates • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ TR Board Call for Nominations • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ WR Appt to SWIB (every 5 yrs) • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements • Committee Reports • Discussion/Consideration <ul style="list-style-type: none"> ✓ GRS Experience Study/Loss ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Secretary's Report ✓ Member Correspondence ✓ Cost Effective Measurement (CEM) Study ✓ Long-term Disability Insurance (LTDI) Report ✓ Budget Report (during budget year) • Adjournment

EMPLOYEE TRUST FUND COMMITTEES* – QUARTERLY AGENDAS SEPTEMBER

EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/OPERATIONS COMMITTEE
<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion and Consideration • Objectives and Accomplishments <ul style="list-style-type: none"> ✓ Quarterly Progress Report • Personnel Matters <ul style="list-style-type: none"> ✓ Quarterly HR Report • Governance Matters <ul style="list-style-type: none"> ✓ Board Policy ✓ Agenda Review • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion • Audit Updates • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion • Budget/Operational Updates • Adjournment

*Audit Committee and Budget Operations Committee may not meet each quarter.

RETIREMENT BOARD – QUARTERLY AGENDAS DECEMBER

JOINT INFORMATIONAL MEETING	TEACHERS RETIREMENT BOARD	WISCONSIN RETIREMENT BOARD	EMPLOYEES TRUST FUNDS BOARD
<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ TR Board Election • Educational Topic <ul style="list-style-type: none"> ✓ 3-Yr Experience Study (2012, 2015) ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Legislative & Communications Update ✓ Retirement Services Update ✓ Administrative Rules Status Update ✓ Next Proposed Board Meeting Dates (2 yrs from now) • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements <ul style="list-style-type: none"> ✓ TR Board Election • Election Committee • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements • Discussion/Consideration <ul style="list-style-type: none"> ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Disability Report: Quarterly • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Announcements • Committee Reports • Discussion/Consideration <ul style="list-style-type: none"> ✓ 3-Yr Experience Study (2012, 2015) ✓ Board Policy • Operational Updates <ul style="list-style-type: none"> ✓ Secretary's Report ✓ Member Correspondence ✓ Budget Report (during budget year) • Adjournment

EMPLOYEE TRUST FUND COMMITTEES* – QUARTERLY AGENDAS DECEMBER

EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/OPERATIONS COMMITTEE
<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion and Consideration • Objectives and Accomplishments <ul style="list-style-type: none"> ✓ Quarterly Progress Report • Personnel Matters <ul style="list-style-type: none"> ✓ Quarterly HR Report • Governance Matters <ul style="list-style-type: none"> ✓ Board Policy ✓ Agenda Review • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion • Audit Updates • Adjournment 	<ul style="list-style-type: none"> • Call to Order • Minutes • Discussion • Budget/Operational Updates • Adjournment

*Audit Committee and Budget/Operations Committee may not meet each quarter.