

# AGENDA / NOTICE

Revised 3/23/20



## Employee Trust Funds Board Meeting

State of Wisconsin


Thursday, March 26, 2020 (9:00 a.m.)

### IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. Members of the public are encouraged to do the same.

Call (608) 316-9000


Conference Code 48490150#

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. <u>Consideration of December 12, 2019 Meeting Minutes</u>	
		3. <u>Election of Officers</u>	John Voelker
9:05 a.m.		4. Committee Reports	
		A. Executive Committee	Wayne Koessl
		1. <u>Secretary's Evaluation and Timetable</u>	Lisa Dally
		5. Educational / Discussion Topics	
		A. <u>State of Wisconsin Investment Board (SWIB) 2019 Wisconsin Retirement System Investment Performance and 2020 Outlook</u>	SWIB / Rochelle Klaskin / Edwin Denson / Brian Hellmer

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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	
		B. <a href="#">Wisconsin Retirement System 37<sup>th</sup> Annual Valuation of Retired Lives – December 31, 2019</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		<ul style="list-style-type: none"> <li>• Annual Annuity Adjustments <ul style="list-style-type: none"> <li>◆ <a href="#">Presentation</a></li> </ul> </li> </ul>	
		C. <a href="#">Core Fund Annuity Adjustments and Effective Rate Projections</a>	Cindy Klimke
		D. <a href="#">Actuarial Audit of the Wisconsin Retirement System</a>	LAB - Lisa Kasel / Segal – Kim Nicholl
		<ul style="list-style-type: none"> <li>◆ <a href="#">Report</a></li> <li>◆ <a href="#">Presentation</a></li> </ul>	
<b>11:35 a.m.</b>		<b>6. Operational Updates</b>	
		<i>Presentations:</i>	
		A. Secretary's Report	Bob Conlin
		<i>Written Report Only</i>	
		B. <a href="#">ETF Board Metrics</a>	John Voelker
		C. <a href="#">Program Versus Administrative Cost Charging</a>	Tim Steiner
		D. <a href="#">Human Resource Practices</a>	Lisa Dally
		E. <a href="#">Legislative Update</a>	Tarna Hunter
		F. <a href="#">Disability Program Redesign Update</a>	Anne Boudreau
		G. <a href="#">Board Authority Contract Update</a>	Tim Steiner
		H. <a href="#">Legal Case Update</a>	David Nispel
		I. <a href="#">Retirement and Customer Service Update</a>	Anne Boudreau
		J. <a href="#">Communications Update</a>	Mark Lamkins
		K. <a href="#">Annual Disability Statistics</a>	Anne Boudreau
		L. <a href="#">Quarterly Disability Statistics</a>	Anne Boudreau
		M. <a href="#">New WRS Employers</a>	Matt Stohr
		N. <a href="#">Administrative Rules Update</a>	Dan Hayes
		O. <a href="#">Pending Appeals Annual Report</a>	Kim Esselman
		P. <a href="#">Wisconsin Public Record Training</a>	David Nispel
		Q. <a href="#">Governance Manual Updates</a>	Cheryllynn Wilkins
		R. <a href="#">Correspondence</a>	Cheryllynn Wilkins
		<b>7. Future Items for Discussion</b>	
		A. <a href="#">Tentative June 18, 2020 Agenda Items</a>	Matt Stohr

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11:45 a.m.		8. Adjournment
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*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

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