AGENDA / NOTICE

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, June 25, 2015 (**9:00 a.m.)**

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

*Wayne Koessl, Chair*

| Estimated Time | gavel**Action Item** | Topic |  |
| --- | --- | --- | --- |
| 9:00 a.m. |  | Call to Order |  |
| 9:00 a.m. | gavel | [Consideration of April 2, 2015, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item1.pdf) | |
| 9:05 a.m. |  | Announcements | Matt Stohr |
| 9:10 a.m. |  | Educational/Discussion Topics  1. The Fiduciary Responsibility of the Board 2. [Wisconsin Retirement System 34th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2014](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item3b.pdf)  * 2016 WRS Contribution Rates  1. [Governmental Accounting Standards Board (GASB) Rule 67 and 68 Update](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item3c.pdf) 2. [EMPOWER Campaign](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item3d.pdf) | Empower Retirement/Marilyn Collister, Legislative and Regulatory Affairs  GRS/Jim Anderson/Brian Murphy/Mark Buis  Stefanie Pauls  Shelly Schueller and Tarna Hunter |
| **11:35 a.m.** |  | Operational Updates *Presentations:*   1. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4a.pdf) 2. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4b.pdf)  * University of Wisconsin Early Retirement Incentives Update   ♦ [(Presentation)](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4bp.pdf)    *Written Report Only:*   1. [Quarterly Disability Statistics](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4c.pdf) 2. [Communications Update](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4d.pdf) 3. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4e.pdf) 4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4f.pdf) 5. [Board Roster Updates](http://etf.wi.gov/boards/agenda-items-2015/etf0625/joint/item4g.pdf) | Tarna Hunter  Anne Boudreau  Deb Roemer  Mark Lamkins  David Nispel  David Nispel  Cheryllynn Wilkins |
| 11:55 a.m. |  | Future Items for Discussion |  |
| 12:00 p.m. | gavel | Adjournment |  |

## *Lunch will be provided to Board members at 12:00 p.m.*

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