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 Topics1. 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 LamkinsDavid 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.*