AGENDA / NOTICE

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, September 24, 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 June 25, 2015, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item1.pdf) | |
| 9:05 a.m. |  | Announcements  * Call for Nominations | Matt Stohr |
| 9:10 a.m. |  | Educational/Discussion Topics  1. [Services and Cost Benchmarking Analysis](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item3a.pdf) 2. [ETF’s 2015-2019 Strategic Plan](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item3b.pdf) 3. [Privacy Policy for Board Members](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item3c.pdf) | Bruce Hopkins, CEM Benchmarking  Pam Henning / Mark Lamkins  Lucas Strelow |
| **10:40 a.m.** |  | Operational Updates *Presentations:*   1. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4a.pdf) 2. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4b.pdf)   [♦ Presentation](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4bp)   1. [Communications Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4c.pdf)     *Written Report Only:*   1. [Board Responsibility of ETF Benefit Programs](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4d.pdf) 2. [Quarterly Disability Statistics](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item5e.pdf) 3. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4f.pdf) 4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4g.pdf) 5. [It’s Your Choice Health Insurance Enrollment Dates](http://etf.wi.gov/boards/agenda-items-2015/etf0924/joint/item4h.pdf) | Tarna Hunter  Anne Boudreau  Mark Lamkins  Gene Janke  Deb Roemer  David Nispel  David Nispel  Lisa Ellinger |
| 11:10 a.m. |  | Future Items for Discussion |  |
| 11:15 a.m. | gavel | Adjournment |  |

## *Lunch will be provided to Board members at 11:45 a.m.*

## *After the separate Teachers Retirement and Wisconsin Retirement Board Meetings.*

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