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 Topics1. [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 BenchmarkingPam Henning / Mark LamkinsLucas 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.*