AGENDA / NOTICE

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, September 29, 2016 (**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 23, 2016 Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item1.pdf) |
| 9:05 a.m. |  | Announcements | Matt Stohr |
| 9:10 a.m. |  | Educational/Discussion Topics1. [Services and Cost Benchmarking Analysis](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item3a.pdf)
2. [ETF’s 2015-2019 Strategic Plan Update](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item3b.pdf)
3. [The Administrative Rule Process](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item3c.pdf)

♦ [Presentation](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item3cp.pdf)1. [Clearinghouse Rule # CR 16-033: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item3d.pdf)
 | CEM Benchmarking / Bruce HopkinsPam Henning / Mark Lamkins Dan HayesDan Hayes  |
| **10:55 a.m.** |  | Operational Updates*Presentations:*1. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4a.pdf)
* [Customer Service Scorecard](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4as.pdf)

♦ [Presentation](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4ap.pdf)*Written Report Only:*1. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4b.pdf)
2. [Communications Update](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4c.pdf)
3. [Quarterly Disability Statistics](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4d.pdf)
4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4e.pdf)
5. [It’s Your Choice Health Insurance Enrollment Dates](http://etf.wi.gov/boards/agenda-items-2016/etf0929/joint/item4f.pdf)
 | Anne Boudreau Tarna HunterMark LamkinsDeb RoemerDavid Nispel Lisa Ellinger |
| 11:10 a.m. |  | Future Items for Discussion1. Education Survey Topics
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| 11:15 a.m. | gavel | Adjournment |  |

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