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 Topics  1. [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 Hopkins  Pam Henning / Mark Lamkins  Dan Hayes  Dan 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 Hunter  Mark Lamkins  Deb Roemer  David Nispel  Lisa Ellinger |
| 11:10 a.m. |  | Future Items for Discussion  1. Education Survey Topics |  |
| 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.*