AGENDA / NOTICE

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, December 14, 2017 (**9:00 a.m.)**

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

*Robin Starck, Chair*

| Estimated Time | gavel**Action Item** | Topic |  |
| --- | --- | --- | --- |
| 9:00 a.m. |  | Call to Order |  |
| 9:00 a.m. | gavel | [Consideration of September 21, 2017 Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item1.pdf) | |
| 9:05 a.m. |  | Announcements | Matt Stohr |
| 9:10 a.m. |  | Educational/Discussion Topics  1. [State of Wisconsin Investment Board (SWIB) Update](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item3a.pdf) 2. [Setting Investment Return Assumption and WRS Analysis of Investment Return vs. Risk](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item3b.pdf) 3. SWIB Appointee Annual Update 4. Teachers Retirement Board Representative 5. Wisconsin Retirement Board Representative 6. [Modernization of IT Systems](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item3d.pdf) | SWIB / Michael Williamson and Rick Smirl  GRS / Jim Anderson / Mark Buis / Brian Murphy  Sandra Claflin-Chalton  Bob Conlin  John Voelker |
| **11:20 a.m.** |  | Operational Updates *Presentations:*   1. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4a.pdf)  * [Customer Service Scorecard](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4as.pdf)   ♦ [Presentation](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4ap.pdf)   1. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4b.pdf)   *Written Report Only*   1. [Communications Update](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4c.pdf) 2. [Quarterly Disability Statistics](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4d.pdf) 3. [Administrative Rule Status Update](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4e.pdf) 4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4f.pdf) 5. [2019 Board Meeting Dates](http://etf.wi.gov/boards/agenda-items-2017/etf1214/joint/item4g.pdf) | Anne Boudreau  Tarna Hunter  Mark Lamkins  Jim Guidry  David Nispel  David Nispel  Cheryllynn Wilkins |
| 11:40 a.m. |  | Future Items for Discussion |  |
| 11:45 a.m. | gavel | Adjournment |  |

## *Lunch will be available to Board members after the Joint Meeting of the Retirement Boards.*

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