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 Topics1. [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 SmirlGRS / Jim Anderson / Mark Buis / Brian MurphySandra Claflin-ChaltonBob ConlinJohn 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 HunterMark LamkinsJim GuidryDavid NispelDavid 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.*