

# AGENDA / NOTICE

## Joint Meeting of the Employee Trust Funds, Teachers Retirement and Wisconsin Retirement Boards

State of Wisconsin



**Thursday, June 20, 2019 (9:00 a.m.)**

**Hill Farms State Office Building – Room N108**

4822 Madison Yards Way, Madison WI 53705

*John David, Chair*

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.		1. Announcements	Matt Stohr
9:05 a.m.		2. <a href="#">Consideration of March 21, 2019 Meeting Minutes</a>	
9:10 a.m.		3. Educational / Discussion Topics	
		A. <a href="#">Wisconsin Retirement System 38<sup>th</sup> Annual Valuation of Active Lives and Gain/Loss Analysis - December 31, 2018</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2020 WRS Contribution Rates	
		◆ <a href="#">Presentation</a>	
		B. ETF's 2019-2021 Strategic Plan	Pam Henning
		C. ETF New Website Demonstration	Mark Lamkins / Al Florence
		D. <a href="#">Notice of Meeting / Conduct of Board Meeting Policy Update</a>	David Nispel
		E. <a href="#">Appeals Training</a>	David Nispel

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm) This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.

Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic	
11:05 a.m.		<b>4. Operational Updates</b>	
		<i>Presentations:</i>	
		A. <a href="#">Retirement and Customer Service Update</a>	Anne Boudreau
		♦ <a href="#">Presentation</a>	
		B. <a href="#">Legislative Update</a>	Tarna Hunter
		<i>Written Report Only</i>	
		C. <a href="#">Quarterly Disability Statistics</a>	Jim Guidry
		D. <a href="#">Administrative Rules Update</a>	David Nispel
		E. <a href="#">Correspondence</a>	Cherylynn Wilkins
11:25 a.m.		<b>5. Future Items for Discussion</b>	
11:30 a.m.		<b>6. Adjournment</b>	

*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.*

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