

AGENDA / NOTICE



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

State of Wisconsin

Thursday, September 19, 2019 (9:00 a.m.)

Hill Farms State Office Building – Room N108

4822 Madison Yards Way, Madison WI 53705

Brent Grochowski, 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. Consideration of June 20, 2019 Meeting Minutes	
9:10 a.m.		3. Educational / Discussion Topics	
		A. Services and Cost Benchmarking Analysis ♦ Presentation	CEM Benchmarking / Sandy Halim; Tim Steiner
		B. Structure of the Retirement Boards ♦ Presentation	Steve Hurley / Laura Patterson
		C. ETF's Continuity of Operations Program	Pam Henning / Kristin Gunther

Documents for this meeting are available on-line at: 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
10:45 a.m.		4. Operational Updates <i>Presentations:</i> A. Retirement and Customer Service Update ◆ Presentation B. Budget and Legislative Update <i>Written Report Only</i> C. Communications Update D. Quarterly Disability Statistics E. Administrative Rules Update F. Correspondence G. It's Your Choice Health Insurance Enrollment Dates H. Conduct of Board Meeting Policy Update
11:10 a.m.		5. Future Items for Discussion
11:15 a.m.		6. 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.