

AGENDA / NOTICE



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


State of Wisconsin

Thursday, December 12, 2019 (9:30 a.m.)

Hill Farms State Office Building – Room N108

4822 Madison Yards Way, Madison WI 53705


Wayne Koessler, Chair

Estimated Time	Action Item	Topic	
9:30 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. Consideration of September 19, 2019 Meeting Minutes	
9:35 a.m.		3. Educational / Discussion Topics	
		A. Structure of the Retirement Boards	Laura Patterson
		◆ Presentation	
		B. Administrative Rule Training	Dan Hayes
		◆ Presentation	

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	
		C. Clearinghouse Rules	Dan Hayes
		1. CR 19-097: Changes to Reflect Closure of the Long-Term Disability Insurance Program and Technical Changes to the Duty Disability Program	
		2. CR 19-126: Technical Changes in Existing ETF Administrative Rules	
10:50 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Retirement and Customer Service Update	Anne Boudreau
		♦ Presentation	
		B. Legislative Update	Tarna Hunter
		C. Communications Update	Mark Lamkins
		1. Website Enhancements	
		2. User Feedback	
		<i>Written Report Only</i>	
		D. Quarterly Disability Statistics	Jim Guidry
		E. 2021 Board Meeting Dates	Cheryllynn Wilkins
11:25 a.m.		5. Future Items for Discussion	
11:30 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.

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