

AGENDA / NOTICE



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

State of Wisconsin

Thursday, March 25, 2021 (9:00 a.m.)

IMPORTANT NOTICE


This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email ETFSMBBoardFeedback@etf.wi.gov.

Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: (608) 571-2209 Conference ID:571 434 492#

Comprehensive Presentation

Wayne Koessl, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. Consideration of September 17, 2020 Meeting Minutes	
9:05 a.m.		3. Educational / Discussion Topics	
		A. State of Wisconsin Investment Board (SWIB) – 2020 Wisconsin Retirement System Investment Performance and 2021 Outlook	SWIB / Rochelle Klaskin /Anne-Marie Fink

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.

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
		B. Wisconsin Retirement System 38th Annual Valuation of Retired Lives – December 31, 2020 • Annual Annuity Adjustments ♦ Presentation
		C. Core Fund Annuity Adjustments and Effective Rate Projections
		GRS / Jim Anderson / Mark Buis / Brian Murphy
		Cindy Klimke

10:50 a.m.

4. Operational Updates

Presentations:

- | | |
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| A. Retirement and Customer Service Update
♦ Presentation | Anne Boudreau |
| B. Annual Disability Statistics
♦ Presentation | Jim Guidry |
| C. Wisconsin Strong Initiative | Mark Lamkins |

Written Report Only

- | | |
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| D. Legislative Update | Tarna Hunter |
| E. COVID-19 Pandemic Update | Pam Henning |
| F. Quarterly Disability Statistics | Jim Guidry |
| G. New WRS Employers | Matt Stohr |
| H. Administrative Rules Update | Dan Hayes |
| I. Pending Appeals Annual Report | Kim Esselman |
| J. Wisconsin Public Records Training | Cheryllynn Wilkins |
| K. Governance Manual Updates | Cheryllynn Wilkins |
| L. Communications Update | Mark Lamkins |

5. Future Items for Discussion

11:30 a.m.



6. Adjournment

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

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