

AGENDA / NOTICE



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

State of Wisconsin

Thursday, December 9, 2021 (10:15 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: 267 221 060#

John David, Chair

Estimated Time	Topic	
10:15 a.m.	Call to Order	
	1. Announcements	Matt Stohr
	2. Consideration of June 17, 2021 Meeting Minutes	
10:20 a.m.	3. Educational / Discussion Topics	
	A. Wisconsin Retirement System (WRS) Three-Year Experience Study: January 1, 2018 - December 31, 2020	GRS / Jim Anderson / Mark Buis / Brian Murphy
	◆ 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.

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 Strong Program	Mark Lamkins / Tarna Hunter / Shelly Schueller
		C. State of Wisconsin Investment Board (SWIB) Appointee Annual Update	
		1. Teachers Retirement Board Representative	David Schalow
		2. Wisconsin Retirement Board Representative	John Voelker
12:05 p.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Customer Service Improvements and Trends ◆ Presentation	Anne Boudreau
		B. Legislative Update	Tarna Hunter
		<i>Written Report Only</i>	
		C. Communications Update	Mark Lamkins
		D. Disability Programs and Quarterly Statistics	Jim Guidry
		E. COVID-19 Pandemic Update	Pam Henning
		F. 2023 Board Meeting Dates	
		5. Future Items for Discussion	
12:30 p.m.		6. Adjournment	

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