

AGENDA / NOTICE



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

State of Wisconsin

Thursday, March 24, 2022 (9:00 a.m.)

Hill Farms State Office Building – Room N108

4822 Madison Yards Way, Madison WI 53705

Wayne Koessl, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. Consideration of December 9, 2021 Meeting Minutes	
9:05 a.m.		3. Educational / Discussion Topics	
		A. State of Wisconsin Investment Board (SWIB) - 2021 Wisconsin Retirement System Investment Performance and 2022 Outlook	SWIB / Rochelle Klaskin / Anne-Marie Fink
		B. Wisconsin Retirement System 39th Annual Valuation of Retired Lives - December 31, 2021	GRS / Jim Anderson / Mark Buis / Brian Murphy
		♦ Annual Annuity Adjustments	
		♦ Presentation	
		C. Core Fund Annuity Adjustments and Effective Rate Projections	Cindy Klimke

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
10:50 a.m.		4. Operational Updates
		<i>Presentations:</i>
		A. Member Engagement Survey Results Mark Lamkins
		B. Legislative Update Tarna Hunter
		<i>Written Report Only</i>
		C. Customer Service Improvements and Trends – 2021 in Review Anne Boudreau
		D. Disability Programs Annual Statistics Update Jim Guidry
		E. Disability Programs and Quarterly Statistics Jim Guidry
		F. COVID-19 Pandemic Update Pam Henning
		G. New WRS Employers Matt Stohr
		H. Pending Appeals Annual Report Kim Esselman
		I. Wisconsin Public Records Law Training Cheryllynn Wilkins
		J. Governance Manual Updates Cheryllynn Wilkins
		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.