

AGENDA / NOTICE



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

State of Wisconsin

Thursday, September 21, 2023 (9:15 a.m.)

Hill Farms State Office Building, CR N108

4822 Madison Yards Way, Madison, WI 53705

IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available virtually as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email ETFSMBoardFeedback@etf.wi.gov.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 658 565 636#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Matt Stohr
✚	2. Consideration of Open Minutes of December 8, 2022, Meeting	
	3. Educational Topics	
	A. NASRA-National Pension Trends	Alex Brown, NASRA
	B. Fiduciary Duties: Practical Recommendations for the Boards	Diana Felsmann
	4. Operational Updates	
	<i>Presentations:</i>	
	A. Administrative Rule Review	Dan Hayes

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.

Action Item	Topic	Presenter(s)
	B. Legislative Update	Tarna Hunter
	<i>Written Reports:</i>	
	C. Customer Service Improvements and Trends	Anne Boudreau
I	5. Adjournment	

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

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