

AGENDA / NOTICE



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

State of Wisconsin

Thursday, June 20, 2024 (Approx. 9:00 a.m.)

Upon Conclusion of the Audit Committee and Budget and Operations Committee Meetings

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: 952 413 6#

Comprehensive Presentation

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Bill Ford
	2. Consideration of Open Minutes of September 21, 2023, Meeting	
	3. Educational Topics	
	A. Appeals Refresher Training	Peter Rank / Sarah Huck (DOJ)
	• Presentation	

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	Author(s) and/or Presenter(s)
	B. Wisconsin Retirement System (WRS) 43rd Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2023 <ul style="list-style-type: none"> • 2025 WRS Contribution Rates • GRS Report • GRS Presentation 	Mark Buis / Rich Koch (GRS)
Break		
	C. Educational Topic: WRS Experience Study <ul style="list-style-type: none"> • GRS, SWIB, and NEPC Presentation 	Jim Anderson (GRS), Todd Mattina (SWIB), and Joe Nankof (NEPC)
4. Operational Updates		
<i>Written Reports:</i>		
	A. Disability Programs and Quarterly Statistics Update: January–March 2024	Jim Guidry
	B. Customer Service Member and Employer Data, Improvements, and Trends	Anne Boudreau
	C. Legislative Update	Tarna Hunter
	D. Administrative Rules Update	Dan Hayes
5. Future Items for Discussion		
	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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