

# AGENDA / NOTICE

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

State of Wisconsin



Thursday, December 14, 2017 (9:00 a.m.)

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713

*Robin Starck, Chair*

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.	➔	1. <a href="#">Consideration of September 21, 2017 Meeting Minutes</a>	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. <a href="#">State of Wisconsin Investment Board (SWIB) Update</a>	SWIB / Michael Williamson and Rick Smirl
		B. <a href="#">Setting Investment Return Assumption and WRS Analysis of Investment Return vs. Risk</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		C. SWIB Appointee Annual Update	
		1. Teachers Retirement Board Representative	Sandra Claflin-Chalton
		2. Wisconsin Retirement Board Representative	Bob Conlin
		D. <a href="#">Modernization of IT Systems</a>	John Voelker

Estimated Time	Action Item	Topic	
11:20 a.m.		<b>4. Operational Updates</b>	
		<i>Presentations:</i>	
		A. <a href="#">Retirement Services Update</a>	Anne Boudreau
		• <a href="#">Customer Service Scorecard</a>	
		◆ <a href="#">Presentation</a>	
		B. <a href="#">Legislative Update</a>	Tarna Hunter
		<i>Written Report Only</i>	
		C. <a href="#">Communications Update</a>	Mark Lamkins
		D. <a href="#">Quarterly Disability Statistics</a>	Jim Guidry
		E. <a href="#">Administrative Rule Status Update</a>	David Nispel
		F. <a href="#">Legal Case Update</a>	David Nispel
		G. <a href="#">2019 Board Meeting Dates</a>	Cherylynn Wilkins
11:40 a.m.		<b>5. Future Items for Discussion</b>	
11:45 a.m.		<b>6. Adjournment</b>	

*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.*