

# AGENDA / NOTICE

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

State of Wisconsin



Thursday, September 29, 2016 (9:00 a.m.)

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

*Wayne Koessler, Chair*

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.	✚	1. <a href="#">Consideration of June 23, 2016 Meeting Minutes</a>	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. <a href="#">Services and Cost Benchmarking Analysis</a>	CEM Benchmarking / Bruce Hopkins
		B. <a href="#">ETF's 2015-2019 Strategic Plan Update</a>	Pam Henning / Mark Lamkins
		C. <a href="#">The Administrative Rule Process</a> ♦ <a href="#">Presentation</a>	Dan Hayes
		D. <a href="#">Clearinghouse Rule # CR 16-033: Technical and Minor Substantive Changes in Existing ETF Administrative Rules</a>	Dan Hayes

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
The meeting location is handicap accessible. 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	
10:55 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>	
		<i>Written Report Only:</i>	
		B. <a href="#">Legislative Update</a>	Tarna Hunter
		C. <a href="#">Communications Update</a>	Mark Lamkins
		D. <a href="#">Quarterly Disability Statistics</a>	Deb Roemer
		E. <a href="#">Legal Case Update</a>	David Nispel
		F. <a href="#">It's Your Choice Health Insurance Enrollment Dates</a>	Lisa Ellinger
11:10 a.m.		<b>5. Future Items for Discussion</b>	
		A. Education Survey Topics	
11:15 a.m.		<b>6. Adjournment</b>	

*Lunch will be provided to Board members at approximately 12:00 p.m. after the separate Teachers Retirement and Wisconsin Retirement Board Meetings.*

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