

AGENDA / NOTICE

Revised 6/22/15

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

State of Wisconsin

Thursday, June 25, 2015 (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. Consideration of April 2, 2015, Meeting Minutes	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. The Fiduciary Responsibility of the Board	Empower Retirement/Marilyn Collister, Legislative and Regulatory Affairs
		B. Wisconsin Retirement System 34th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2014	GRS/Jim Anderson/Brian Murphy/Mark Buis
		<ul style="list-style-type: none">• 2016 WRS Contribution Rates• Executive/Elected Official Employment Category◆ (Presentation)	
		C. Governmental Accounting Standards Board (GASB) Rule 67 and 68 Update	Stefanie Pauls

Documents for this meeting are available on-line at: 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	
		D. EMPOWER Campaign	Shelly Schueller and Tarna Hunter
11:35 a.m.		4. Operational Updates <i>Presentations:</i>	
		A. Legislative Update	Tarna Hunter
		B. Retirement Services Update	Anne Boudreau
		• University of Wisconsin Early Retirement Incentives Update ◆ (Presentation)	
		<i>Written Report Only:</i>	
		C. Quarterly Disability Statistics	Deb Roemer
		D. Communications Update	Mark Lamkins
		E. Administrative Rules Status Update	David Nispel
		F. Legal Case Update	David Nispel
		G. Board Roster Updates	Cherylynn Wilkins
11:55 a.m.		5. Future Items for Discussion	
12:00 p.m.		6. Adjournment	

Lunch will be provided to Board members at 12:00 p.m.

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