

AGENDA / NOTICE

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

State of Wisconsin



Thursday, December 15, 2016 (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. Consideration of September 29, 2016 Meeting Minutes	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. Hill Farms Facility Update	Pam Henning
		B. ETF Information Technology Update	Steve Mueller / Dana Perry
		C. Open Meetings Law Update	David Nispel
10:30 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Retirement Services Update	Anne Boudreau
		• Customer Service Scorecard	
		◆ Presentation	
		B. Communications Update	Mark Lamkins
		• Member Outreach Displays	

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

Written Report Only:

- | | |
|---|-------------------|
| C. Legislative/Budget Update | Tarna Hunter |
| D. Quarterly Disability Statistics | Deb Roemer |
| E. Administrative Rules Status Update | David Nispel |
| F. Legal Case Update | David Nispel |
| G. Proposed 2018 Board Meeting Dates | Cherylynn Wilkins |
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10:50 a.m.

5. Future Items for Discussion

11:00 a.m.



6. Adjournment

Lunch will be provided to Board members at approximately 11:00 a.m. 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.

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