

AGENDA / NOTICE

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

State of Wisconsin




Thursday, September 21, 2017 (9:00 a.m.)

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

Wayne Koessl, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.	➔	1. Consideration of June 22, 2017 Meeting Minutes	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. A National Perspective of State and Local Pensions	National Association of State Retirement Administrators / Alex Brown
		B. Services and Cost Benchmarking Analysis	CEM Benchmarking / Sandy Halim
		C. ETF's 2015-2019 Strategic Plan Update	Pam Henning / Mark Lamkins
		D. myETF Employer Readiness – Benefit Administration System Update	John Hoskins / Andy Kirchner
11:40 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Retirement Services Update	Anne Boudreau
		• Customer Service Scorecard	
		◆ Presentation	

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	
		B. Legislative Update	Tarna Hunter
		C. It's Your Choice Health Insurance Enrollment Dates and Program Changes for 2018 ◆ Presentation	Lisa Ellinger
		D. ETF Building / Move Update	Pam Henning
		<i>Written Report Only:</i>	
		E. Communications Update	Mark Lamkins
		F. Quarterly Disability Statistics	Deb Roemer
		G. Administrative Rule Status Update	David Nispel
		H. Legal Case Update	David Nispel
12:10 p.m.		5. Future Items for Discussion	
12:15 p.m.		6. Adjournment	

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.