

# AGENDA / NOTICE

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

State of Wisconsin



Thursday, June 23, 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. <a href="#">Consideration of March 24, 2016, Meeting Minutes</a>	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. <a href="#">Ethics Presentation – Strengthening Citizen Confidence in Wisconsin’s Public Officials</a>	Ethics Board / Adam Harvell / Kyle Kundert
		◆ <a href="#">Ethics Overview Handout</a>	
		B. <a href="#">Wisconsin Retirement System 35<sup>th</sup> Annual Valuation of Active Lives and Gain/Loss Analysis - December 31, 2015</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2017 WRS Contribution Rates	
		◆ <a href="#">Presentation</a>	
		C. <a href="#">ETF’s Workforce Overview</a>	Stacie Meyer
10:30 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. <a href="#">Retirement Services Update</a>	Anne Boudreau
		◆ <a href="#">Presentation</a>	
		B. Legislative Update	Tarna Hunter

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**

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*Written Report Only:*

- |   |                   |
|---|-------------------|
| C. <a href="#">Communications Update</a>              | Mark Lamkins      |
| D. <a href="#">Quarterly Disability Statistics</a>    | Deb Roemer        |
| E. <a href="#">Administrative Rules Status Update</a> | David Nispel      |
| F. <a href="#">Legal Case Update</a>                  | David Nispel      |
| G. <a href="#">Board Rosters Update</a>               | Cherylynn Wilkins |
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**10:40 a.m.**

**5. Future Items for Discussion**

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**10:45 a.m.**



**6. Adjournment**

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*Lunch will be provided to Board members starting at 11:15 a.m.*

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

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