

AGENDA / NOTICE

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

State of Wisconsin

Thursday, March 24, 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. Consideration of December 10, 2015, Meeting Minutes	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. State of Wisconsin Investment Board (SWIB) Update	SWIB / Michael Williamson
		B. Wisconsin Retirement System 33rd Annual Valuation of Retired Lives - December 31, 2015	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• Annual Annuity Adjustments	
		◆ Presentation	
		C. Effective Rate and Annuity Adjustment Projections	Bob Willett
		D. Legislative Audit Bureau Actuarial Audit of the Wisconsin Retirement System	Segal / Kim Nicholl / Matt Strom
		◆ Presentation	Bob Willett
		E. Appeals Training	David Nispel / DOJ / Charlotte Gibson

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	
11:05 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Legislative Update	Tarna Hunter
		B. Retirement Services Update	Anne Boudreau
		◆ Presentation	
		C. Annual Disability Statistics	Deb Roemer
		◆ Presentation	
		<i>Written Report Only:</i>	
		D. Quarterly Disability Statistics	Deb Roemer
		E. Communications Update	Mark Lamkins
		F. Administrative Rules Status Update	David Nispel
		G. Legal Case Update	David Nispel
		H. Pending Appeals Annual Report	Kim Esselman
		I. Governance Manual Updates	Cherylynn Wilkins
11:30 a.m.		5. Recognize Outgoing Board Members	
11:40 a.m.		6. Future Items for Discussion	
11:45 a.m.	☛	7. Adjournment	

Lunch will be provided to Board members at 11:45 a.m.

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