

# AGENDA / NOTICE



## Wisconsin Retirement Board

State of Wisconsin

**Thursday, June 18, 2020 – (9:15 a.m.)**

### IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

**Call: (608) 316-9000 Conference ID: 13196827#**

Estimated Time	Action Item	Topic	
9:15 a.m.		Call to Order	
		1. Announcements	Matt Stohr
	☛	2. <a href="#">Consideration of March 26, 2020 Open and Closed Session Meeting Minutes</a>	
	☛	3. <a href="#">Election of Officers</a>	Cheryllynn Wilkins
	☛	4. Discussion / Consideration	
		A. <a href="#">Designing a WRS Governing Board</a>	Laura Patterson
		<i>Written Report Only</i>	
		B. <a href="#">Employee Trust Funds Response to COVID-19 Pandemic</a>	Pam Henning
		C. <a href="#">WRS 39<sup>th</sup> Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2019, ETF Board Presentation</a>	GRS

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm) This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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. <a href="#">Retirement and Customer Service Update</a>	Anne Boudreau
		E. <a href="#">Legislative Update</a>	Tarna Hunter
		F. <a href="#">Communications Update</a>	Mark Lamkins
		G. <a href="#">Quarterly Disability Statistics</a>	Jim Guidry
		H. <a href="#">Administrative Rule Update</a>	Dan Hayes

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## 5. Future Items for Discussion

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10:15 a.m.		6. Adjournment
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*Please note items may be taken in order other than listed.  
Unless otherwise noted, the presenters are ETF staff.*

**Note:** Members of the Employee Trust Fund (ETF) Board, Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance as observers at any of the Retirement Board meetings of which they are not a member. A quorum of the ETF, WR or TR Board may be present at an alternate Retirement Board meeting for purposes of gathering information about a subject over which they have decision-making authority (namely, Designing a WRS Governing Board).

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_ji.htm](http://etf.wi.gov/boards/agendas_ji.htm).

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