

# AGENDA / NOTICE



## Wisconsin Retirement Board

State of Wisconsin

**Thursday, December 10, 2020 – (8:30 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) 571-2209 Conference ID: 648 820 842#**

Estimated Time	Action Item	Topic
8:30 a.m.		<b>Call to Order</b>
		<b>1. Announcements</b> Matt Stohr <ul style="list-style-type: none"><li>WRS Governing Board Design Update</li></ul>
		<b>2. <u><a href="#">Consideration of September 17, 2020 Open and Closed Session Meeting Minutes</a></u></b>
		<b>3. Discussion / Consideration</b> <ul style="list-style-type: none"><li>A. State of Wisconsin Investment Board (SWIB) Appointee Annual Update Bob Conlin / WR Board Representative</li></ul>
		<b>4. Operational Updates</b> <i>Written Report Only:</i> <ul style="list-style-type: none"><li>A. <u><a href="#">COVID-19 Pandemic Update</a></u> Pam Henning</li><li>B. <u><a href="#">Retirement and Customer Service Update</a></u> Anne Boudreau</li><li>C. <u><a href="#">Communications Update</a></u> Mark Lamkins</li></ul>

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="#">State Budget Update</a>	Tarna Hunter
		E. <a href="#">Quarterly Disability Statistics</a>	Jim Guidry
		F. <a href="#">Administrative Rules Update</a>	Dan Hayes
		G. <a href="#">WR Board Legal Case Update</a>	Dan Hayes
		H. <a href="#">2022 Board Meeting Dates</a>	Cheryllynn Wilkins
		I. <a href="#">Legislative Update</a>	Tarna Hunter

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### 5. Future Items for Discussion

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9:00 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 Funds Board (ETF) Board and/or Teacher Retirement (TR) Board may be in attendance at the WR Board meeting. The ETF and TR Boards will not be conducting business during the WR Board meeting. However, if a quorum of the ETF Board or TR Board will be present at the WR Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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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