

AGENDA / NOTICE

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

State of Wisconsin

Thursday, September 24, 2015 (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 June 25, 2015, Meeting Minutes	
9:05 a.m.		2. Announcements	
		• Call for Nominations	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. Services and Cost Benchmarking Analysis	Bruce Hopkins, CEM Benchmarking
		B. ETF's 2015-2019 Strategic Plan	Pam Henning / Mark Lamkins
		C. Privacy Policy for Board Members	Lucas Strelow
10:40 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Legislative Update	Tarna Hunter
		B. Retirement Services Update ◆ Presentation	Anne Boudreau
		C. Communications Update	Mark Lamkins

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

Written Report Only:

- | | |
|---|---------------|
| D. Board Responsibility of ETF Benefit Programs | Gene Janke |
| E. Quarterly Disability Statistics | Deb Roemer |
| F. Administrative Rules Status Update | David Nispel |
| G. Legal Case Update | David Nispel |
| H. It's Your Choice Health Insurance Enrollment Dates | Lisa Ellinger |
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11:10 a.m.

5. Future Items for Discussion

11:15 a.m.



6. Adjournment

*Lunch will be provided to Board members at 11:45 a.m.
After the separate Teachers Retirement and Wisconsin Retirement Board Meetings.*

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

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