

# AGENDA / NOTICE

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

State of Wisconsin



Thursday, March 23, 2017 (9:00 a.m.)

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713

*Wayne Koessl, Chair*

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.		1. <a href="#">Consideration of December 15, 2016 Meeting Minutes</a>	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. <a href="#">State of Wisconsin Investment Board (SWIB) Update</a>	SWIB / Michael Williamson
		B. <a href="#">Wisconsin Retirement System 34<sup>th</sup> Annual Valuation of Retired Lives – December 31, 2016</a>	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• Annual Annuity Adjustments	
		◆ <a href="#">Presentation</a>	
		C. <a href="#">Core Fund Annuity Adjustments and Effective Rate Projections</a>	Cindy Klimke
		D. <a href="#">WI Public Records Training</a>	David Nispel

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	
10:55 a.m.		<b>4. Operational Updates</b>	
		<i>Presentations:</i>	
		A. <a href="#">Financial Fitness Challenge</a>	Tarna Hunter/Shelly Schueller
		B. <a href="#">Legislative / Budget Update</a>	Tarna Hunter
		C. <a href="#">Legislative Priorities and Strategy</a>	Tarna Hunter/Mark Lamkins
		D. <a href="#">Retirement Services Update</a>	Anne Boudreau
		• <a href="#">Customer Service Scorecard</a>	
		◆ <a href="#">Presentation</a>	
		E. <a href="#">Annual Disability Statistics</a>	Deb Roemer
		◆ <a href="#">Presentation</a>	
		<i>Written Report Only:</i>	
		F. <a href="#">Board Educational Survey Topics</a>	Matt Stohr
		G. <a href="#">Employer Update</a>	Gene Janke Jr.
		H. <a href="#">Quarterly Disability Statistics</a>	Deb Roemer
		I. <a href="#">Communications Update</a>	Mark Lamkins
		J. <a href="#">Administrative Rules Status Update</a>	David Nispel
		K. <a href="#">Legal Case Update</a>	David Nispel
		L. <a href="#">Pending Appeals Annual Report</a>	Kim Esselman
		M. <a href="#">2018 Board Meeting Date Change</a>	Cherylynn Wilkins
		N. <a href="#">Governance Manual Updates</a>	Cherylynn Wilkins
11:50 a.m.		<b>5. Recognize Outgoing Board Members</b>	
11:55 a.m.		<b>6. Future Items for Discussion</b>	
12:00 p.m.	☛	<b>7. Adjournment</b>	

*Lunch will be provided to Board members at approximately 12:00 p.m. after the Joint Meeting of the Retirement Boards.*

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

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