

AGENDA / NOTICE

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

State of Wisconsin




Thursday, June 22, 2017 (9:00 a.m.)

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

Robin Starck, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.	➔	1. Consideration of March 23, 2017 Meeting Minutes	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational/Discussion Topics	
		A. Wisconsin Retirement System 36th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2016	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2018 WRS Contribution Rates	
		◆ Actuarial Valuation and Gain/Loss Presentation	
		B. Disability Program Redesign Update	Deb Roemer
		C. Clearinghouse Rule # CR 17-031: ETF 50 – Disability Programs Redesign	Dan Hayes

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	
10:15 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Retirement Services Update	Anne Boudreau
		• Customer Service Scorecard	
		♦ Presentation	
		B. Legislative Update	Tarna Hunter
		<i>Written Report Only:</i>	
		C. Communications Update	Mark Lamkins
		D. Quarterly Disability Statistics	Deb Roemer
		E. Legal Case Update	David Nispel
		F. Board Rosters Update	Cherylynn Wilkins
10:40 a.m.		5. Future Items for Discussion	
10:45 a.m.		6. Adjournment	

Lunch will be available to Board members after the Teachers Retirement Board meeting.

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