

AGENDA / NOTICE

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

State of Wisconsin

Thursday, June 21, 2018 (9:00 a.m.)

State Hill Farms Building – Room N108
4822 Madison Yards Way, Madison WI 53705



Robin Starck, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.	➔	1. Consideration of December 14, 2017 Meeting Minutes	
9:05 a.m.		2. Announcements	Matt Stohr
		3. Educational / Discussion Topics	
		A. Fiduciary Training	Keith Johnson / Funston Advisory Group
		B. Wisconsin Retirement System 37th Annual Valuation of Active Lives and Gain/Loss Analysis December 31, 2017	GRS / Jim Anderson / Mark Buis / Brian Murphy
		• 2019 WRS Contribution Rates	
		◆ Presentation	
		C. Board Policies Review and Update	Lucas Strelow / Laura Patterson
		• Communications Policy	
		• Non-substantive Policy Updates	

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

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
11:00 a.m.		4. Operational Updates <i>Presentations:</i> A. Retirement Services Update ♦ Customer Service Scorecard ♦ Presentation <i>Written Report Only</i> B. Legislative Update C. Communications Update D. Quarterly Disability Statistics E. Board Rosters Update
		Anne Boudreau (memo/PPT) Tarna Hunter Mark Lamkins Jim Guidry Cheryllynn Wilkins
11:10 a.m.		5. Future Items for Discussion
11:15 a.m.		6. Adjournment

Lunch will be available to Board members 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.