

AGENDA / NOTICE

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

State of Wisconsin



Thursday, September 20, 2018 (9:00 a.m.)

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


Wayne Koessl, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.	✚	1. Consideration of June 21, 2018 Meeting Minutes	
9:05 a.m.		2. Announcements	Matt Stohr
9:10 a.m.		3. Educational / Discussion Topics	
		A. Services and Cost Benchmarking Analysis ◆ Presentation	CEM Benchmarking / Sandy Halim; Bonnie Cyganek
		B. ETF's Process for Locating and Verifying Members/Beneficiaries: Lost Contacts ◆ Presentation	Anne Boudreau
		C. ETF's Strategic Plan Annual Update	Pam Henning and Mark Lamkins
		D. State of Wisconsin Investment Board (SWIB) Update	Bob Conlin

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. ETF's Modernization Efforts	Mark Lamkins
		• Website Redesign	
		B. Retirement and Customer Service Trends	Anne Boudreau
		♦ Presentation	
		<i>Written Report Only</i>	
		C. Board Policies	Laura Patterson
		1. Non-substantive Updates	
		2. Public Notice Protocol	
		D. Legislative/Biennial Budget Update	Tarna Hunter
		E. Quarterly Disability Statistics	Jim Guidry
		F. Fiduciary Training – Attendees Evaluation	Bonnie Cyganek
		G. It's Your Choice Health Insurance Enrollment Dates and Program Changes for 2019	Sara Brockman
11:20 a.m.		5. Recognize Outgoing Board Member	
		• Victor Shier	
11:25 a.m.		6. Future Items for Discussion	
11:30 a.m.		7. Adjournment	
11:30 a.m.- 12:00 p.m.	*	Lunch Break	
12:00 p.m.- 12:45 p.m.	**	Optional Tour of ETF Office Space (Open to Board Members and Public)	

* *Lunch will be available to board members during this time.*

** Optional Tour of ETF Office Space – Meet in the lobby area by elevator turn-styles. Board Members will be taking a tour of ETF's Office Space. No Board action will be taken. Public: If you anticipate accompanying the board members on the ETF tour, please notify the board liaison of your interest. She will be present at the meeting.

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

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