

AGENDA / NOTICE

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

State of Wisconsin



Thursday, March 21, 2019 (9:00 a.m.)

Hill Farms State Office 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. Announcements	Matt Stohr
9:05 a.m.		2. Consideration of December 13, 2018 Meeting Minutes	
9:10 a.m.		3. Educational / Discussion Topics	
		A. State of Wisconsin Investment Board (SWIB)-2018 Wisconsin Retirement System Investment Performance and 2019 Outlook	SWIB / Rochelle Klaskin / Edwin Denson
		B. Wisconsin Retirement System 36th Annual Valuation of Retired Lives - December 31, 2018 <ul style="list-style-type: none">• Annual Annuity Adjustments<ul style="list-style-type: none">◆ Presentation	GRS / Jim Anderson / Mark Buis / Brian Murphy
		C. Core Fund Annuity Adjustments and Effective Rate Projections	Cindy Klimke
		D. Policy Review and Update <ul style="list-style-type: none">1. WRS Funding Policy2. Non-substantive Policy Updates	Steve Hurley

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 Hill Farms State Office Building, 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
11:30 a.m.		4. Operational Updates <i>Presentations:</i> A. Retirement and Customer Service Update ♦ Presentation Anne Boudreau B. Member Engagement Survey Results Mark Lamkins C. Annual Disability Statistics ♦ Presentation Jim Guidry <i>Written Report Only</i> D. ETF Website Redesign Project and Communications Update Mark Lamkins E. Quarterly Disability Statistics Jim Guidry F. New WRS Employers Matt Stohr G. Legal Case Update David Nispel H. Administrative Rules Update David Nispel I. Pending Appeals Annual Report Kim Esselman J. Governance Manual Update Cherylynn Wilkins K. Wisconsin Public Record Training Cherylynn Wilkins
11:55 p.m.		5. Future Items for Discussion
12:00 p.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.