

AGENDA / NOTICE



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

State of Wisconsin

Thursday, September 17, 2020 (8:30 a.m.)


IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call: (608) 571-2209 Conference ID: 804 872 800#

Comprehensive Presentation

John David, Chair

Estimated Time	Action Item	Topic	
8:30 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. <u>Consideration of December 12, 2019 Meeting Minutes</u>	
8:35 a.m.		3. Educational / Discussion Topics	
		A. Services and Cost Benchmarking Analysis ◆ <u>Presentation</u>	CEM Benchmarking / Sandy Halim
		B. <u>Ethics Training</u>	Ethics Commission / Colette Greve

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.

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	
		C. Designing a WRS Governing Board ◆ Presentation ◆ Handouts	Laura Patterson
10:05 a.m.		4. Operational Updates <i>Presentations:</i> A. Retirement and Customer Service Update ◆ Presentation B. Member Engagement Survey Results <i>Written Report Only</i> C. COVID-19 Pandemic Update D. Quarterly Disability Statistics E. Income Continuation Insurance Experience F. Administrative Rules Update G. Legislative Update H. It's Your Choice Health Insurance Enrollment Dates and Program Changes for 2021	Anne Boudreau Mark Lamkins Pam Henning Jim Guidry Jim Guidry Dan Hayes Tarna Hunter Sara Brockman
		5. Future Items for Discussion	
10:30 a.m.		6. Adjournment	

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