

AGENDA / NOTICE



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

State of Wisconsin

Thursday, June 17, 2021 (9:00 a.m.)

IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email ETFSMBoardFeedback@etf.wi.gov.


Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: (608) 571-2209

Conference ID: 203 289 075#

Comprehensive Presentation

Brent Grochowski, Chair

Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. Consideration of March 25, 2021 Meeting Minutes	
9:05 a.m.		3. Educational / Discussion Topics	
		A. Wisconsin Retirement System 40th Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2020	GRS / Jim Anderson / Rich Koch / Brian Murphy
		• 2022 WRS Contribution Rates	
		◆ Presentation	

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
10:05 a.m.		4. Operational Updates
		<i>Presentations:</i>
		A. Retirement and Customer Service Update Anne Boudreau ◆ Presentation
		B. State Budget and Legislative Update Tarna Hunter
		<i>Written Report Only</i>
		C. Communications Update Mark Lamkins
		D. COVID-19 Pandemic Update Pam Henning
		E. Quarterly Disability Statistics Jim Guidry
		F. Administrative Rules Update Dan Hayes
		G. Board Policy Review Laura Patterson
		H. Program Authority for the ETF Governing Boards Matt Stohr

5. Future Items for Discussion

10:30 a.m.		6. Adjournment
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Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.