

AGENDA / NOTICE



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

State of Wisconsin

Thursday, December 8, 2022 (9:00 a.m.)

Hill Farms State Office Building – Room N108

4822 Madison Yards Way, Madison WI 53705

Important Notice: This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. 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

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


To join via Telephone: (608) 571-2209 Conference ID: 133 140 937#

William Ford, Chair

Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
		1. Announcements
		Matt Stohr
		2. Consideration of March 24, 2022 Meeting Minutes

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	
9:05 a.m.		3. Educational / Discussion Topics	
		A. Board Policies and Format Update ◆ Presentation	Laura Patterson
		B. Wisconsin Retirement System Numbers from the Active Member's Point of View	Kyle Kundert
		C. Ethics Training • Handouts	David Buerger / Ethics Commission
		D. State of Wisconsin Investment Board (SWIB) Appointee Annual Update 1. Teachers Retirement Board Representative 2. Wisconsin Retirement Board Representative	David Schalow John Voelker
11:00 a.m.		4. Operational Updates	
		<i>Presentations:</i>	
		A. Customer Services Improvements and Trends ◆ Presentation	Anne Boudreau
		B. Legislative and Budget Update ◆ Presentation <i>Written Report Only</i>	Tarna Hunter
		C. Communications Update	Mark Lamkins
		D. Disability Programs and Quarterly Statistics	Jim Guidry
		E. Administrative Rules Status Update	Dan Hayes
		F. 2024 Board Meeting Dates	Cheryllynn Wilkins
		G. Board Correspondence	Cheryllynn Wilkins
		5. Future Items for Discussion	
11:30 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.

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