

AGENDA

Joint Informational Meeting

Employee Trust Funds, Teachers Retirement and
Wisconsin Retirement Boards
State of Wisconsin

Thursday, September 20, 2012

9:00 a.m. – 11:30 a.m.



State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

← Denotes action item

Wayne Koessler, Chair

9:00 a.m. **Call to Order**

9:00 a.m. **←** 1. [Consideration of Open Minutes of June 21, 2012, Meeting](#)

9:05 a.m. **2. Announcements**

9:15 a.m. **3. Educational Topics**
A. [SWIB Update](#)
B. [Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011](#)
C. [Discussion of 2013 Annuity Adjustments](#)

11:00 a.m. **4. Operational Updates**
A. [WRS Study](#)
B. [Retirement Services Update](#)
C. [2011 WI Acts 10 and 32 Implementation Update](#)
D. [Legislative/Communications Update](#)
E. [Health Insurance Enrollment Dates](#)
F. [Administrative Rules Status Update](#)
G. [Legal Case Update](#)
H. Future Items for Discussion

11:30 a.m.  5. Adjournment

*Lunch will be provided to Board members during the meeting.
Board members will have an opportunity to tour the Employee Trust Funds
office space at Badger Road and Rimrock Road.*

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm.

The meeting location is handicap accessible. If you need other special 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.