

# AGENDA / NOTICE

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

State of Wisconsin

Thursday, December 11, 2014 (9:00 a.m.)

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713



*Robin Starck, Chair*

Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
9:00 a.m.		1. Lincoln School Partnership – Holiday Concert
9:15 a.m.	☛	2. <a href="#">Consideration of September 25, 2014, Meeting Minutes</a>
9:25 a.m.		3. Announcements
9:35 a.m.		4. Educational Topics A. Electronic Voting Demonstration B. Vitech Demonstration C. Governmental Accounting Standards Board 67 and 68 Update
10:25 a.m.		5. Discussion/Consideration A. <a href="#">Clearinghouse Rule # CR 14-055: Technical and Minor Substantive Changes in Existing ETF Administrative Rules</a> B. <a href="#">Board Member Reimbursement Policy</a> C. <a href="#">Board Member Qualification Policy</a> D. <a href="#">WRS Funding Policy</a>

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
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
10:50 a.m.		<b>6. Operational Updates</b> A. Legislative / Budget Update B. <a href="#">Retirement Services Update</a> ♦ <a href="#">(Presentation)</a> C. <a href="#">Communications Update</a> D. <a href="#">Legal Case Update</a> E. <a href="#">Administrative Rules Status Update</a> F. <a href="#">Same Sex Marriage Legal Case Update</a> G. <a href="#">Quarterly Disability Statistics</a> H. <a href="#">Proposed 2016 Board Meeting Dates</a>
11:25 a.m.		<b>7. Future Items for Discussion</b>
11:30 a.m.		<b>8. Adjournment</b>

*Lunch will be provided to Board members at 11:30 a.m.*

*Please note items may be taken in order other than listed.*