

**AGENDA AND NOTICE OF MEETING
JOINT INFORMATIONAL (JI) MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT, WISCONSIN RETIREMENT
AND EMPLOYEE TRUST FUNDS BOARDS**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 17, 2009 8:30 a.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm

**Marilyn Wigdahl chairs meeting*

 Denotes action item

8:30 a.m. Call to Order

8:30 a.m.  1. Consideration of June 18, 2009, JI Meeting Minutes

8:35 a.m. 2. Announcements

- Welcome/Introduction of New Teachers Retirement Board Members: Betsy Kippers and Mary Jo Meier
- Recognize Outgoing Employee Trust Funds Board Member: Nancy Thompson
- Spring 2010 Election for the Milwaukee Teachers Retirement Board Seat Currently Held by Michael Langyel

8:40 a.m. 3. Educational Topic

- State of Wisconsin Investment Board Update

9:30 a.m. Break

9:40 a.m. 4. Discussion

- [Gain/Loss Analysis of Experience Among Active Members During Calendar Year 2008 \(M Buis; Gabriel, Roeder, Smith, and Co.\)](#)
- Administrative Code Changes
 - [Clearinghouse Rule 09-047 \(Wisconsin Administrative Code s. ETF 11.11\): Relating to Legal Counsel Advising the Boards that are Attached to the Department While a Board Considers a Final Decision Pertaining to an Appeal](#)
 - [Clearinghouse Rule 09-048 \(Wisconsin Administrative Code s. ETF 11.15 \(4\)\): Relating to the Agent for Service of Process Upon the Boards that are Attached to the Department](#)

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.

- 10:25 a.m.** **5. Operational Updates**
- Legislative and Communication Update
 - [Act 28 \(Biennial Budget\) Provisions](#)
 - [Educational Support](#)
 - Variable Fund Closure Update
 - [Retirement Statistics](#)
 - [Administrative Rule Report](#)
 - [Pending Appeals Report](#)
 - Future Items for Discussion
- 11:25 a.m.** **6. Adjournment**

Times shown are estimates only.

NOTES:

- **Lunch will be served for all Board members at 11:30 a.m. in George's Chophouse. Please allow the Wisconsin Retirement Board members go ahead of others as their Board meeting will begin at 12:15 p.m. No Board business will be discussed during lunch.**
- **A quorum of Wisconsin Retirement (WR) Board WR Board and Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.**

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