AGENDA

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

Thursday, June 21, 2012
9:00 a.m. – 12:15 p.m.

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI  53718

Denotes action item  Lon Mishler, Chair

9:00 a.m.  Call to Order

9:00 a.m.  1.  Consideration of Open Minutes of March 8, 2012, Meeting

9:05 a.m.  2.  Announcements

9:10 a.m.  3.  Educational Topics
   A.  Status Update on Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011
   B.  SWIB Update
   C.  Cost Effective Measurement (CEM) Study

11:10 a.m.  4.  Discussion
   A.  Clearinghouse Rule #12-020 ETF 10.10:  Employee Trust Funds and Teachers Retirement Board Member Elections

11:25 a.m.  5.  Operational Updates
   A.  2011 WI Acts 10 and 32 Implementation Update
   B.  Strategic Initiatives Update
   C.  Legislative/Communications Update
   D.  Board Communications Policy Review
   E.  Act 32 WRS Study Update
   F.  Retirement Services Update
   G.  Administrative Rules Status Update
   H.  Legal Case Update
   I.  Future Items for Discussion
6. Adjournment

Board members will be provided with lunch during the meeting.

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.