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 Koessl, 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
           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
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.