# AGENDA

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

**Thursday, March 8, 2012**  
9:00 a.m. – 12:30 p.m.

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

### Denotes action item  
Wayne Koessl, Chair

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>9:00 a.m.</td>
<td>Call to Order</td>
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<tr>
<td>9:00 a.m.</td>
<td>1. Consideration of Open Minutes of December 1, 2011, Meeting</td>
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<td>9:05 a.m.</td>
<td>2. Announcements</td>
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| 9:10 a.m. | 3. Educational Topics  
A. National Institute on Retirement Security:  
**Retirement Security Scorecard – The Best Choice for Employers, Retirees and the Economy**  
B. State of Wisconsin Investment Board Update  
D. Effective Rate and Annuity Adjustment Projections  
E. Board Training Initiative |
| 12:00 p.m. | 4. Operational Updates  
A. Legislative and Communications Update  
B. WRS Benefit Program Statistics and Trends  
C. Outreach Program  
D. WRS Act 32 Study Update  
E. Administrative Rules Status Update  
F. Legal Case Update  
G. Pending Appeals Report  
H. Future Items for Discussion |
12:30 p.m.  5.  Adjournment

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