AGENDA

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

Thursday, March 7, 2013 (9:00 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 December 6, 2012, Meeting Minutes

9:05 a.m.  2.  Announcements

9:15 a.m.  3.  Educational Topics
   A.  State of Wisconsin Investment Board Update
   C.  Effective Rate and Annuity Adjustment Projections
   D.  Governmental Accounting Standards Board (GASB) Statements # 67 and 68 and Changes for Employers
   E.  Patient Protection and Affordable Care Act

10:35 a.m.  4.  Discussion/Consideration
   A.  Structure of the JI Meeting
   B.  Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules

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.
10:55 a.m. 5. Operational Updates
   A. Legislative Update
   B. Communications Update
   C. Status Update of 2011 Comprehensive Annual Financial Report
   D. Retirement Services Update
   E. Administrative Rules Status Update
   F. Legal Case Update
   G. Pending Appeals Annual Report
   H. Future Items for Discussion

11:30 a.m. 6. Adjournment

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

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