AGENDA

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

Thursday, June 20, 2013 (9:00 a.m.)

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53713

Denotes action item

9:00 a.m. Call to Order

9:00 a.m. 1. Consideration of March 7, 2013, Meeting Minutes

9:05 a.m. 2. Announcements

9:15 a.m. 3. Educational Topics
   A. Wisconsin Retirement System 32nd Annual Valuation of Active Lives
      and Gain/Loss Analysis – December 31, 2012
      • Contribution Rates (Presentation)
   B. Customer Service Delivery: Retirement Services
      1. Update on Outreach Services
      2. Overview of a Retirement Session
      3. Education for Members Considering a Separation Benefit
      4. Results of Customer Service Surveys

10:45 a.m. 4. Operational Updates
   A. Legislative Update
   B. Communications Update
   C. Administrative Rules Status Update
   D. Legal Case Update

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.
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.