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

Thursday, September 26, 2013 (9:00 a.m.)

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

Denotes action item

Call to Order

1. Consideration of June 20, 2013, Meeting Minutes

2. Announcements

3. Educational Topics
   A. State of Wisconsin Investment Board (SWIB) – Investment in Wisconsin
   B. Update on Governmental Accounting Standards Board (GASB) Rule 67 and 68
   C. 2013 WI Act 20 / Rehired Annuitants
   D. Cost Effective Measurement (CEM) Benchmarking

4. Operational Updates
   A. Electronic Voting Option
   B. Legislative Update
   C. Communications Update
   D. Retirement Services Update
   E. Administrative Rules Status Update
   F. Legal Case Update
   G. Appeals Update
   H. It’s Your Choice Health Insurance Enrollment Dates

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.
11:40 a.m.  5. Future Items for Discussion

11:45 p.m.  6. Adjournment

Lunch will be provided to Board members at 11:45 a.m.

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