AGENDA

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

Thursday, December 5, 2013 (9:00 a.m.)

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

Denotes action item

Michael Langyel, Chair

9:00 a.m.  ☐ Call to Order

9:00 a.m.  1.  Consideration of September 26, 2013, Meeting Minutes

9:05 a.m.  2.  Announcements

9:10 a.m.  3.  Educational Topics
  A.  Appeals Training
      •  Appeals Process: Before the Board Receives the Case
      •  Appeals Process: When the Board Receives the Appeal
  B.  Wisconsin Retirement System (WRS) Past, Present, Future
      1.  WRS and Teacher Retirement Historical Trends
      2.  Retirement Services Update
          ♦  Presentation
      3.  50-Year Actuarial Projection

(Break)
11:40 a.m.  4. Operational Updates
   A. Electronic Election Update
   B. Legislative Update
   C. Communications Update
       - Board Orientation Videos
       - Economic Impact of the Wisconsin Retirement System in Wisconsin
   D. 2012 Comprehensive Annual Financial Report (CAFR)
   E. Administrative Rules Status Update
   F. Legal Case Update

11:55 a.m.  5. Future Items for Discussion

12:00 p.m.  6. Adjournment

Lunch will be provided to Board members at 12:00 p.m.

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