JOINT INFORMATIONAL MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT, WISCONSIN RETIREMENT
AND EMPLOYEE TRUST FUNDS BOARDS

Thursday, September 26, 2002
9:30 a.m.
Sheraton Madison Hotel
706 John Nolen Drive
Madison, Wisconsin

Times shown below are estimates only.

9:30 a.m.  1. Consideration of Minutes of June 20, 2002 Meeting
           2. Proposed 2003 Meeting Dates

9:40 a.m.  3. Legislative Report and Budget Update
           4. Miscellaneous

10:15 a.m. 5. Actuarial Reports
           ➢ Gain/Loss Analysis of Experience Among Active
             Members During Calendar 2000

10:30 a.m. Break

10:45 a.m. 6. Educational Topic
           ➢ State of Wisconsin Investment Board Update

11:30 a.m. 8. Adjournment

LUNCH WILL BE SERVED FOR BOARD MEMBERS & MEETING PARTICIPANTS AT 11:45 A.M.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Christina Licari, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53702-0011. Telephone #: (608) 261-7944. TTY #: (608) 267-0676. E-Mail: christina.licari@etf.state.wi.us