AGENDA AND NOTICE OF MEETING
JOINT INFORMATIONAL (JI) MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT (TR), WISCONSIN RETIREMENT (WR)
AND EMPLOYEE TRUST FUNDS BOARDS (ETF)

Holiday Inn Hotel and Suites
1109 Fourier Dr.
Madison, WI

Thursday
September 16, 2010
8:30 a.m. – Conf Rooms A & B

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_ji.htm

*Lon Mishler chairs meeting

Denotes action item

8:30 a.m. Call to Order

8:30 a.m.  1. Consideration of June 24, 2010, JI Meeting Minutes

8:35 a.m.  2. Announcements
A. Presentation of Certificates to Retiring WR and ETF Board Member and Chair: Marilyn Wigdahl
B. Spring 2011 Elections

8:45 a.m.  3. Educational Topic
A. Appeals Training
   • Appeals Process: Before the Board Receives the Case
   • Appeals Process: When the Board Receives the Appeal
B. Survey of Educational Topics

9:30 a.m. Break

9:40 a.m.  4. Discussion
A. Gain/Loss Analysis of Experience Among Active Members During Calendar Year 2009 and Summary of GASB’s Preliminary Views on Pension Accounting and Financial Reporting by Employers
B. Board Policy
   i. Administrative Rule Promulgation

10:35 a.m.  5. Operational Updates
A. Communication Update
B. Retirement Services Update
C. Administrative Rule Report
D. It’s Your Choice Dates
E. Future Items for Discussion

10:55 a.m.  6. Adjournment

*Times shown are estimates only.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.
NOTES:
- Lunch will be served for all Board members at 11:30 a.m. in George’s Chophouse. A celebration will be held in honor of retiring Chair, Marilyn Wigdahl. No Board business will be discussed.
- A quorum of WR and TR Board members may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.