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

Holiday Inn Hotel and Suites
1109 Fourier Dr.
Madison, WI
Thursday
June 23, 2011
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 will Chair this meeting.

Denotes action item

8:30 a.m.  Call to Order
8:32 a.m.  1.  Consideration of March 10, 2011, JI Meeting Minutes
8:35 a.m.  2.  Announcements
A. Welcome/Introduction of New Board Members
B. David Wiltgen Appointed to ETF Board
C. ETF Educational Support Personnel Seat – Term Begins September 1, 2011
D. WR Will Not be Meeting
8:40 a.m.  3.  Recognition of Outgoing Board Members
A. Kathy Kreul and Wayne McCaffery, ETF Board
8:45 a.m.  4.  Educational Topics
A. Actuarial Basics
C. Introduction to Deferred Compensation
10:15 a.m.  5.  Operational Updates
A. Legislative and Communications Update
B. WRS Benefit Program Statistics and Trends
C. Administrative Rules Status Update
D. Legal Case Update
E. Future Items for Discussion
10:55 a.m.  6.  Adjournment

Times shown are estimates only.

NOTE: Lunch will be served for Board members at approximately 11:30 a.m. in George’s Chophouse. No Board business will be discussed.