

AGENDA

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

Thursday, March 8, 2012
9:00 a.m. – 12:30 p.m.



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718

☛ Denotes action item

Wayne Koessler, Chair

9:00 a.m. **Call to Order**

9:00 a.m. ☛ 1. [Consideration of Open Minutes of December 1, 2011, Meeting](#)


9:05 a.m. 2. **Announcements**

9:10 a.m. 3. **Educational Topics**

- A. [National Institute on Retirement Security: Retirement Security Scorecard – The Best Choice for Employers, Retirees and the Economy](#)
- B. [State of Wisconsin Investment Board Update](#)
- C. [Wisconsin Retirement System 29th Annual Valuation of Retired Lives – December 31, 2011](#)
- D. [Effective Rate and Annuity Adjustment Projections](#)
- E. Board Training Initiative

12:00 p.m. 4. **Operational Updates**

- A. [Legislative and Communications Update](#)
- B. [WRS Benefit Program Statistics and Trends](#)
- C. [Outreach Program](#)
- D. WRS Act 32 Study Update
- E. [Administrative Rules Status Update](#)
- F. [Legal Case Update](#)
- G. [Pending Appeals Report](#)
- H. Future Items for Discussion

12:30 p.m.  5. **Adjournment**

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

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