

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, March 6, 2013, at 4:00 p.m., in Room 140, at ETF, 801 W. Badger Rd, Madison, Wisconsin.

The Committee will discuss governance matters, including a board member contact policy and a review of the ETF Board agenda. The Committee will receive an update on ETF objectives and accomplishments, including the ETF quarterly progress report. Finally, the Committee will review the quarterly human resources report and Secretary's evaluation timetable.

A detailed agenda can be found at http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, PO Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.

NOTICE OF MEETING

The BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, March 7, 2013, at 8:00 a.m., in Room 1N-04 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee will receive updates on ETF operations and the biennial budget submission. The funding and status of the Transformation, Integration, and Modernization initiative will also be discussed.

A detailed agenda can be found at http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board and ETF.

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NOTICE OF MEETING

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, March 7, 2013, at 8:00 a.m., in Room 244 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee will receive an update on the Transformation, Integration, and Modernization risk management process, the audit report for the Accumulated Sick Leave System (AcSL) reconciliation and system security access, the status of the 2011-2013 Audit Plan and an update of the 2011 Comprehensive Annual Financial Report. There will also be a discussion of the 2013-2015 Audit Plan and the University of Wisconsin System Human Resource System audit.

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NOTICE OF MEETING

The ELECTION CERTIFICATION COMMITTEE OF THE TEACHERS RETIREMENT BOARD will meet Thursday, March 7, 2013, at 8:45 a.m., in Room 1N-04 at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Committee is expected to certify the results for the two open seats on the Teachers Retirement Board: the Wisconsin Technical College teacher seat and the Annuitant teacher seat.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD, WISCONSIN RETIREMENT BOARD, and TEACHERS RETIREMENT BOARD will have a Joint Informational Meeting on Thursday, March 7, 2013, at 9:00 a.m., in the Events Room at the State Revenue Building, 2135 Rimrock Rd, Madison, Wisconsin.

The Boards will receive the 2014 meeting dates, an update from the State of Wisconsin Investment Board, the Wisconsin Retirement System 30th Annual Valuation of Retired Lives from Gabriel Roeder Smith & Company, a report on the effective rate and annuity adjustment projections, the Governmental Accounting Standards Board (GASB) Statements # 67 and 68 and changes for employers, and information on the Patient Protection and Affordable Care Act. There will be discussion on the structure of the Joint Informational meeting and the Clearinghouse Rule # CR 12-054 relating to a number of technical rule amendments. The Board will also discuss various operational updates including a status update of 2011 Comprehensive Annual Financial report, legislative and communications, retirement services, and a pending appeals annual report.

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NOTICE OF MEETING

The WISCONSIN RETIREMENT BOARD will meet Thursday, March 7, at 12:30 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will elect officers, discuss appointing a Wisconsin Retirement Board member to the State of Wisconsin Investment Board, receive a report on Clearinghouse Rule # CR 12-054, and review the Quarterly and Annual Disability Reports.

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NOTICE OF MEETING

The TEACHERS RETIREMENT BOARD will meet Thursday, March 7, at 1:00 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will elect officers, discuss an appointment to the State of Wisconsin Investment Board, appointments to the Employee Trust Funds Board, receive a report on Clearinghouse Rule # CR 12-054, and review the Quarterly and Annual Disability Reports.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, March 7, 2013, at 1:30 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will elect officers, receive updates from the Executive, Audit, and Budget and Operations Committees. The Board will discuss the Wisconsin Retirement System 30th Annual Valuation of Retired Lives; Clearinghouse Rule # CR 13-004: Compliance with Internal Revenue Code and Clearinghouse Rule # Cr 12-054: Technical and Minor Substantive Changes in existing ETF Administrative Rules; Employee Reimbursement Accounts/Commuter Benefits Program Contract extension and plan participation. Operational updates including the Secretary's Report and Biennial Budget will also be presented. It is expected that the Board may convene in closed session under Wis. Stats. § 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. If a closed session is held, the Board will subsequently reconvene in open session.

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