

**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.

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| 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. | <i>Break</i> |
| 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
