

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday December 2, 2010 8:30 a.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_ji.htm](http://etf.wi.gov/boards/agendas_ji.htm).

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*\*Lon Mishler chairs meeting*

 Denotes action item

- 8:30 a.m.**                    **Call to Order**
- 8:30 a.m.**     **1. [Consideration of September 16, 2010, JI Meeting Minutes](#)**
- 8:35 a.m.**                    **2. [Announcements \(S King\)](#)**  
A. Spring 2011 Elections  
B. No Wisconsin Retirement Board Meeting
- 8:40 a.m.**                    **3. [Educational Topic](#)**  
A. [Rehired Annuitants](#)  
B. [2009 Comprehensive Annual Financial Report \(CAFR\)](#)
- Break
- C. State of Wisconsin Investment Board: Investment Update
- 11:00 a.m.**                    **4. [Operational Updates](#)**  
A. [Legislation and Communication Update](#)  
B. [Administrative Rules Update](#)  
C. [Wisconsin Retirement Services Benefit Information](#)  
D. [Accessibility of Benefit Information](#)  
E. [Proposed 2012 Board Meeting Dates](#)  
F. Future Items for Discussion
- 11:30 a.m.**     **5. [Adjournment](#)**

*Times shown are estimates only.*

**NOTES:**

- Lunch will be served for all Board members at 11:30 a.m. in George's Chophouse. No Board business will be discussed during lunch.
- A quorum of Wisconsin Retirement Board (WR) and Teachers Retirement (TR) Board may be in attendance at the Employee Trust Funds Board meeting. The TR and WR Boards will not be conducting business.

<p>The meeting site is handicap accessible. Upon prior request, reasonable accommodations will be provided. Please contact Cindy Gilles, Department of Employee Trust Funds, (608) 261-0736 or E-mail: <a href="mailto:cindy.gilles@etf.state.wi.us">cindy.gilles@etf.state.wi.us</a>.</p>
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