

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

**Thursday, June 26, 2008  
9:30 a.m.  
Holiday Inn Hotel and Suites  
1109 Fourier Dr.  
Madison, Wisconsin**

---

Documents for this meeting are available on-line at:  
**[http://etf.wi.gov/boards/board\\_ji.htm](http://etf.wi.gov/boards/board_ji.htm)**  
To request a printed copy of any of the agenda items, please contact  
*Ann McCarthy at (608) 261-0736.*

---

*\*Rick Gale chairs meeting*

**←** *Denotes action item*

- 9:30 a.m.**    **←**    **1. Consideration of Minutes of Previous Meeting**
- 9:35 a.m.**            **2. Announcements**
- Teachers Retirement Board Member Welcome
  - Officer Election Results
  - Introduction of New Board Members
  - Recognition of Outgoing Board Member – Dennis McBride
- 9:40 a.m.**            **3. Operational Updates**
- Pending Appeals Report
  - Employer Program Participation
  - Retirement Statistics
  - Video Library Update
  - 2009 Board Meeting Dates
  - Legislative Update
  - Miscellaneous
    - Future Items for Discussion
- 9:55a.m.**            **4. Actuarial Presentation**
- Wisconsin Retirement System 27<sup>th</sup> Annual Valuation of Active Lives – December 31, 2007 (Brian Murphy and Mark Buis, Gabriel, Roeder, Smith & Company)

---

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Ann McCarthy, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [ann.mccarthy@etf.state.wi.us](mailto:ann.mccarthy@etf.state.wi.us)

---

- 10:40 a.m.                    **Break**
- 10:50 a.m.                    5.   **Educational Topic**
- **2006 Comprehensive Study of Major Public Employee Retirement Systems (Bill Ford, Wisconsin Legislative Council Staff) Blair Testin Award Recipient**
- 11:35 a.m.                    6.   **Adjournment**

*Times shown are estimates only.*

**LUNCH WILL BE SERVED FOR MEETING PARTICIPANTS AT 11:45 A.M. IN GEORGE'S CHOPHOUSE RESTAURANT LOCATED IN THE HOTEL**

---

**The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Ann McCarthy, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [ann.mccarthy@etf.state.wi.us](mailto:ann.mccarthy@etf.state.wi.us)**

---