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 Koessl, Chair*

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| 9:00 a.m.  |  | Call to Order |
| 9:00 a.m. |  | [Consideration of Open Minutes of December 1, 2011, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-1.pdf) |
| 9:05 a.m.  |  | Announcements |
| 9:10 a.m. |  | Educational Topics1. [National Institute on Retirement Security:](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-3a.pdf)

*[Retirement Security Scorecard – The Best Choice for Employers, Retirees and the Economy](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-3a.pdf)*1. [State of Wisconsin Investment Board Update](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-3b.pdf)
2. [Wisconsin Retirement System 29th Annual Valuation of Retired Lives – December 31, 2011](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-3c.pdf)
3. [Effective Rate and Annuity Adjustment Projections](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-3d.pdf)
4. Board Training Initiative
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| 12:00 p.m. |  | Operational Updates1. [Legislative and Communications Update](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-4a.pdf)
2. [WRS Benefit Program Statistics and Trends](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-4b.pdf)
3. [Outreach Program](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-4c.pdf)
4. WRS Act 32 Study Update
5. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-4e.pdf)
6. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-4f.pdf)
7. [Pending Appeals Report](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/ji/ji-item-4g.pdf)
8. Future Items for Discussion
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| 12:30 p.m. |  |  Adjournment |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*