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 Topics  1. [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 |
| 12:00 p.m. |  | Operational Updates  1. [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 |
| 12:30 p.m. |  | Adjournment |

## *Times shown are estimates only.*

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