AGENDA

**Joint Informational Meeting**

Employee Trust Funds, Teachers Retirement and

 Wisconsin Retirement Boards

State of Wisconsin

Thursday, June 21, 2012

9:00 a.m. – 12:15 p.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item Lon Mishler, Chair*

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| 9:00 a.m.  |  | Call to Order |
| 9:00 a.m. | Gavel Image  | [Consideration of Open Minutes of March 8, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-1.pdf) |
| 9:05 a.m. |  | Announcements |
| 9:10 a.m. |  | Educational Topics1. [Status Update on Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-3a.pdf)
2. [SWIB Update](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-3b.pdf)
3. [Cost Effective Measurement (CEM) Study](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-3c.pdf)
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| 11:10 a.m. |  | Discussion1. [Clearinghouse Rule #12-020 ETF 10.10: Employee Trust Funds and Teachers Retirement Board Member Elections](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-4a.pdf)
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| **11:25 a.m.** |  | Operational Updates1. [2011 WI Acts 10 and 32 Implementation Update](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-5a.pdf)
2. [Strategic Initiatives Update](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-5b.pdf)
3. Legislative/Communications Update
4. [Board Communications Policy Review](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-5d.pdf)
5. Act 32 WRS Study Update
6. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-5f.pdf)
7. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-5g.pdf)
8. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/etf06212012/ji/item-5h.pdf)
9. Future Items for Discussion
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| 12:15 p.m. | Gavel image | Adjournment |

## *Board members will be provided with lunch during the meeting.*

## *Times shown are estimates only.*

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