AGENDA

**Joint Informational Meeting**

Employee Trust Funds, Teachers Retirement and

Wisconsin Retirement Boards

State of Wisconsin

Thursday, December 6, 2012

9:00 a.m. – 11:30 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

"gavel" *Denotes action item Lon Mishler, Chair*

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| 9:00 a.m. |  | Call to Order |  |
| 9:00 a.m. | "gavel" | [Consideration of Minutes of September 20, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item1.pdf) | |
| 9:05 a.m. |  | [Announcements](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item2.pdf) |  |
| 9:15 a.m. |  | Educational Topics  * + 1. SWIB Update     2. [Actuarial Matters](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item3b.pdf)  1. [2011 Gain/Loss Analysis](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item3b1.pdf) 2. [Wisconsin Retirement System Three-Year Experience Study: January 1, 2009 – December 31, 2011](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item3b2.pdf)    * 1. [Social Security/Section 218 Agreements](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item3c.pdf) | |
| **10:45 a.m.** |  | Operational Updates  1. [Communication of Negative Core Annuity Adjustments](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item4a.pdf) 2. Legislative & Communications Update 3. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item4c.pdf) 4. Wisconsin Act 10 and Act 32 Implementation Update 5. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item4e.pdf) 6. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/etf122012/joint/item4f.pdf) 7. Future Items for Discussion | |
| 11:30 a.m. | Gavel image | Adjournment |  |

## *Lunch will be provided to Board members at 11:30 a.m.*

## *Times shown are estimates only.*

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