AGENDA

**Joint Informational Meeting**

Employee Trust Funds, Teachers Retirement and

Wisconsin Retirement Boards

State of Wisconsin

Thursday, March 7, 2013 (**9:00 a.m.)**

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

Gavel *Denotes action item Wayne Koessl, Chair*

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| 9:00 a.m. |  | Call to Order |  |
| 9:00 a.m. | Gavel | [Consideration of December 6, 2012, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item1.pdf) | |
| 9:05 a.m. |  | [Announcements](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item2.pdf) |  |
| 9:15 a.m. |  | Educational Topics  1. [State of Wisconsin Investment Board Update](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item3a.pdf) 2. [Wisconsin Retirement System 30th Annual Valuation of Retired Lives – December 31, 2012](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item3b.pdf)   [Presentation](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item3b2.pdf)   1. [Effective Rate and Annuity Adjustment Projections](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item3c.pdf) 2. [Governmental Accounting Standards Board (GASB) Statements # 67 and 68 and Changes for Employers](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item3d.pdf) 3. [Patient Protection and Affordable Care Act](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item3e.pdf) | |
| 10:35 a.m. |  | Discussion/Consideration  * + 1. [Structure of the JI Meeting](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item4a.pdf)     2. [Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item4b.pdf) | |
| **10:55 a.m.** |  | Operational Updates  1. Legislative Update 2. [Communications Update](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item5b.pdf) 3. Status Update of 2011 Comprehensive Annual Financial Report 4. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item5d.pdf) 5. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item5e.pdf) 6. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item5f.pdf) 7. [Pending Appeals Annual Report](http://etf.wi.gov/boards/agenda-items-2013/etf032013/joint/item5g.pdf) 8. 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.*