AGENDA

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, June 20, 2013 (**9:00 a.m.)**

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

gavel *Denotes action item Michael Langyel, Chair*

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| 9:00 a.m. |  | Call to Order |  |
| 9:00 a.m. |  | [Consideration of March 7, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item1.pdf) | |
| 9:05 a.m. |  | Announcements |  |
| 9:15 a.m. |  | Educational Topics  1. [Wisconsin Retirement System 32nd Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2012](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item3a.pdf)  * Contribution Rates ⧫ [(Presentation)](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item3ap.pdf)  1. [Customer Service Delivery: Retirement Services](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item3b.pdf) 2. [Update on Outreach Services](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item3b1.pdf) 3. [Overview of a Retirement Session](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item3b2.pdf) 4. [Education for Members Considering a Separation Benefit](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item3b3.pdf) 5. Results of Customer Service Surveys | |
| **10:45 a.m.** |  | Operational Updates  1. Legislative Update 2. [Communications Update](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item4b.pdf) 3. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item4c.pdf) 4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/etf0620/joint/item4d.pdf) |  |
| 11:25 a.m. |  | Future Items for Discussion |  |
| 11:30 a.m. | gavel | 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.*