AGENDA

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, September 26, 2013 (**9:00 a.m.)**

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

 *Denotes action item John David, Vice-Chair*

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| 9:00 a.m.  |  | Call to Order |  |
| 9:00 a.m. | gavel | [Consideration of June 20, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item1.pdf) |
| 9:05 a.m. |  | Announcements |  |
| 9:10 a.m. |  | Educational Topics1. [State of Wisconsin Investment Board (SWIB) – Investment in Wisconsin](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item3a.pdf)
2. [Update on Governmental Accounting Standards Board (GASB) Rule 67 and 68](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item3b.pdf)
3. [2013 WI Act 20 / Rehired Annuitants](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item3c.pdf)
4. [Cost Effective Measurement (CEM) Benchmarking](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item3d.pdf)
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| **11:30 a.m.** |  | Operational Updates1. [Electronic Voting Option](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4a.pdf)
2. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4b.pdf)
3. [Communications Update](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4c.pdf)
4. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4d.pdf)
5. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4e.pdf)
6. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4f.pdf)
7. [Appeals Update](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4g.pdf)
8. [It’s Your Choice Health Insurance Enrollment Dates](http://etf.wi.gov/boards/agenda-items-2013/etf0926/joint/item4h.pdf)
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| 11:40 a.m. |  | Future Items for Discussion |  |
| 11:45 p.m. | gavel |  Adjournment |  |

## *Lunch will be provided to Board members at 11:45 a.m.*

## *Times shown are estimates only.*

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