AGENDA

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, December 5, 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. | gavel | Call to Order |  |
| 9:00 a.m. |  | [Consideration of September 26, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item1.pdf) | |
| 9:05 a.m. |  | Announcements |  |
| 9:10 a.m. |  | Educational Topics  1. Appeals Training  * [Appeals Process: Before the Board Receives the Case](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item3a1.pdf) * [Appeals Process: When the Board Receives the Appeal](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item3a2.pdf)  1. Wisconsin Retirement System (WRS) Past, Present, Future 2. [WRS and Teacher Retirement Historical Trends](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item3b1.pdf) 3. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item3b2.pdf)   ⧫ [Presentation](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item3bp.pdf)   1. 50-Year Actuarial Projection   *(Break)* | |
| **11:40 a.m.** |  | Operational Updates  1. Electronic Election Update 2. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item4b.pdf) 3. [Communications Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item4c.pdf)  * Board Orientation Videos * Economic Impact of the Wisconsin Retirement System in Wisconsin  1. 2012 Comprehensive Annual Financial Report (CAFR) 2. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item4e.pdf) 3. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/joint/item4f.pdf) | |
| 11:55 a.m. |  | Future Items for Discussion |  |
| 12:00 p.m. | gavel | Adjournment |  |

## *Lunch will be provided to Board members at 12:00 p.m.*

## *Times shown are estimates only.*

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