

# AGENDA / NOTICE

## Joint Meeting of the Employee Trust Funds, Teachers Retirement and Wisconsin Retirement Boards

State of Wisconsin




Thursday, September 25, 2014 (9:00 a.m.)

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713

Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
9:05 a.m.	☛	1. <a href="#">Consideration of June 26, 2014, Meeting Minutes</a>
9:10 a.m.		2. <a href="#">Announcements</a>
9:15 a.m.		3. <b>Educational Topics</b> A. <a href="#">National Pension Trends-National Association of State Retirement Administrators (NASRA)</a> B. <a href="#">Cost Effective Measurement (CEM) Benchmarking</a> ♦ <a href="#">Presentation</a>
11:15 a.m.		4. <b>Discussion/Consideration</b> A. <a href="#">WRS Funding Policy</a>
11:30 a.m.		5. <b>Operational Updates</b> A. Legislative / Budget Update B. <a href="#">Retirement Services Update</a> C. <a href="#">Communications Update</a> D. <a href="#">Same Sex Marriage Legal Case Update</a> E. <a href="#">Quarterly Disability Statistics</a>

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic
		F. <a href="#">Administrative Rules Status Update</a> G. <a href="#">Legal Case Update</a>
11:40 a.m.		6. Future Items for Discussion
11:45 a.m.		7. Adjournment

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

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

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