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 | gavel**Action Item** | Topic |  |
| --- | --- | --- | --- |
| 9:00 a.m. |  | Call to Order |  |
| 9:05 a.m. | gavel | [Consideration of June 26, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item1.pdf) | |
| 9:10 a.m. |  | Announcements | |
| 9:15 a.m. |  | Educational Topics  1. National Pension Trends-National Association of State Retirement Administrators (NASRA) 2. [Cost Effective Measurement (CEM) Benchmarking](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item3b.pdf)   *♦* [*Presentation*](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item3bp.pdf) | |
| 11:15 a.m. |  | Discussion/Consideration  1. [WRS Funding Policy](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item4.pdf) |  |
| **11:30 a.m.** |  | Operational Updates  1. Legislative / Budget Update 2. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item5b.pdf) 3. [Communications Update](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item5c.pdf) 4. [Same Sex Marriage Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item5d.pdf) 5. [Quarterly Disability Statistics](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item5e.pdf) 6. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item5f.pdf) 7. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item5g.pdf) |  |
| 11:40 a.m. |  | Future Items for Discussion |  |
| 11:45 a.m. | gavel | Adjournment |  |

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

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