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 Topics1. 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/Consideration1. [WRS Funding Policy](http://etf.wi.gov/boards/agenda-items-2014/etf0925/joint/item4.pdf)
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| **11:30 a.m.** |  | Operational Updates1. 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)
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| 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.*