AGENDA / NOTICE

**Joint Meeting of the**

**Employee Trust Funds, Teachers Retirement**

**and Wisconsin Retirement Boards**

State of Wisconsin

Thursday, December 11, 2014 (**9:00 a.m.)**

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

*Robin Starck, Chair*

| Estimated Time | gavel**Action Item** | Topic |  |
| --- | --- | --- | --- |
| 9:00 a.m. |  | Call to Order |  |
| 9:00 a.m. |  | Lincoln School Partnership – Holiday Concert | |
| 9:15 a.m. | gavel | [Consideration of September 25, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item2.pdf) | |
| 9:25 a.m. |  | Announcements |  |
| 9:35 a.m. |  | Educational Topics  1. Electronic Voting Demonstration 2. Vitech Demonstration 3. Governmental Accounting Standards Board 67 and 68 Update | |
| 10:25 a.m. |  | Discussion/Consideration  1. [Clearinghouse Rule # CR 14-055: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item5a.pdf) 2. [Board Member Reimbursement Policy](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item5b.pdf) 3. [Board Member Qualification Policy](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item5c.pdf) 4. [WRS Funding Policy](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item5d.pdf) | |
| **10:50 a.m.** |  | Operational Updates  1. Legislative / Budget Update 2. [Retirement Services Update](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6b.pdf) ⧫ [(Presentation)](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6bp.pdf) 3. [Communications Update](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6c.pdf) 4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6d.pdf) 5. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6e.pdf) 6. [Same Sex Marriage Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6f.pdf) 7. [Quarterly Disability Statistics](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6g.pdf) 8. [Proposed 2016 Board Meeting Dates](http://etf.wi.gov/boards/agenda-items-2014/etf1211/joint/item6h.pdf) | |
| 11:25 a.m. |  | Future Items for Discussion |  |
| 11:30 a.m. | gavel | Adjournment |  |

## *Lunch will be provided to Board members at 11:30 a.m.*

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