

AGENDA / NOTICE

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

State of Wisconsin

Thursday, April 2, 2015 (9:00 a.m.)

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



Wayne Koessl, Chair

Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
9:00 a.m.	☛	1. Consideration of December 11, 2014, Meeting Minutes
9:05 a.m.		2. Announcements
9:10 a.m.		3. Educational Topics
		A. State of Wisconsin Investment Board Update
		B. Actuarial Basics ♦ (Presentation)
		C. Wisconsin Retirement System 32nd Annual Valuation of Retired Lives – December 31, 2014
		• Annual Annuity Adjustments
		D. Effective Rate and Annuity Adjustment Projections

Documents for this meeting are available on-line at: 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
11:05 a.m.	4. Operational Updates	<ul style="list-style-type: none"> A. Board Election Process Review B. Legislative / Budget Update C. Retirement Services Update ♦ (Presentation) D. Annual Disability Statistics ♦ (Presentation) E. Quarterly October – December Disability Statistics F. Communications Update G. Administrative Rules Status Update H. Legal Case Update I. Pending Appeals Annual Report J. Governance Manual Update
12:10 p.m.	5. Future Items for Discussion	
12:15 p.m.	Action Item	6. Adjournment

Lunch will be provided to Board members at 12:15 p.m.

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