

**AGENDA AND NOTICE OF MEETING
JOINT INFORMATIONAL (JI) MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT, WISCONSIN RETIREMENT
AND EMPLOYEE TRUST FUNDS BOARDS**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday March 10, 2011 8:30 a.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_ji.htm

**Wayne Koessl chairs this meeting.*

 Denotes action item

- 8:30 a.m. **Call to Order**
- 8:30 a.m.  1. [Consideration of December 2, 2010, JI Meeting Minutes](#)
- 8:35 a.m. 2. **Announcements**
- A. Introduction of New Board Members
 - B. Teachers Retirement Board Seats (2) – Term begins May 1, 2011
 - C. Employee Trust Funds Annuitant Seat – Term begins June 23, 2011
 - D. Employee Trust Funds Educational Support Personnel Seat Reannouncement – Applicant packets due March 3, 2011
- 8:45 a.m. 3. **Educational Topics**
- A. [Board Educational Training Survey Results](#)
 - B. [Wisconsin Retirement System 28th Annual Valuation of Retired Lives – December 31, 2010](#)
 - C. [Effective Rate and Annuity Adjustment Projections](#)
 - D. [State of Wisconsin Investment Board – Annual Report and Update](#)
- 10:15 a.m. **Break**
- 10:25 a.m. E. [Reserve Transfer Loss Study](#)
- F. [Rehired Annuitant Follow-Up](#)
- 10:55 a.m. 4. **Administrative Rule Changes**
- A. [Spousal/Domestic Partner Consent \(Clearinghouse Rule #10-137\)](#)
 - B. [Power of Attorney \(Clearinghouse Rule #10-138\)](#)
- 11:10 a.m. 5. **Operational Updates**
- A. [Legislative and Communications Update](#)
 - B. [Administrative Rules Status Update](#)
 - C. [Legal Case Update](#)
 - D. [WRS Benefit Program Statistics and Trends Slides](#)
 - E. [Pending Appeals Report](#)
 - F. Future Items for Discussion

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.

11:30 a.m. 6. **Adjournment**

Times shown are estimates only.

NOTE: Lunch will be served for Board members at 11:30 a.m. in George's Chophouse. No Board business will be discussed.