

# AGENDA

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

Thursday, June 21, 2012  
9:00 a.m. – 12:15 p.m.



State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53718

 Denotes action item

Lon Mishler, Chair

---

9:00 a.m.                      **Call to Order**

---

9:00 a.m.        1. [Consideration of Open Minutes of March 8, 2012, Meeting](#)

---

9:05 a.m.                      2. **Announcements**

---

9:10 a.m.                      3. **Educational Topics**  
A. [Status Update on Wisconsin Retirement System Annual Valuation of Active Lives – December 31, 2011](#)  
B. [SWIB Update](#)  
C. [Cost Effective Measurement \(CEM\) Study](#)

---

11:10 a.m.                      4. **Discussion**  
A. [Clearinghouse Rule #12-020 ETF 10.10: Employee Trust Funds and Teachers Retirement Board Member Elections](#)

---

11:25 a.m.                      5. **Operational Updates**  
A. [2011 WI Acts 10 and 32 Implementation Update](#)  
B. [Strategic Initiatives Update](#)  
C. Legislative/Communications Update  
D. [Board Communications Policy Review](#)  
E. Act 32 WRS Study Update  
F. [Retirement Services Update](#)  
G. [Administrative Rules Status Update](#)  
H. [Legal Case Update](#)  
I. Future Items for Discussion

---

---

---

12:15 p.m.      **6. Adjournment**

---

---

*Board members will be provided with lunch during the meeting.*

*Times shown are estimates only.  
Please note items may be taken in order other than listed.*

**Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)**

The meeting location is handicap accessible. If you need other special 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.