

AGENDA

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

State of Wisconsin

Thursday, September 26, 2013 (9:00 a.m.)

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



☛ Denotes action item

John David, Vice-Chair

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

9:00 a.m. ☛ 1. [Consideration of June 20, 2013, Meeting Minutes](#)

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

9:10 a.m. **3. Educational Topics**

- A. [State of Wisconsin Investment Board \(SWIB\) – Investment in Wisconsin](#)
 - B. [Update on Governmental Accounting Standards Board \(GASB\) Rule 67 and 68](#)
 - C. [2013 WI Act 20 / Rehired Annuitants](#)
 - D. [Cost Effective Measurement \(CEM\) Benchmarking](#)
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11:30 a.m. **4. Operational Updates**

- A. [Electronic Voting Option](#)
 - B. [Legislative Update](#)
 - C. [Communications Update](#)
 - D. [Retirement Services Update](#)
 - E. [Administrative Rules Status Update](#)
 - F. [Legal Case Update](#)
 - G. [Appeals Update](#)
 - H. [It's Your Choice Health Insurance Enrollment Dates](#)
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Documents for this meeting are available on-line at: 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.

11:40 a.m. 5. Future Items for Discussion

11:45 p.m.  6. Adjournment

Lunch will be provided to Board members at 11:45 a.m.

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

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