

AGENDA

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

State of Wisconsin

Thursday, June 20, 2013 (9:00 a.m.)

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



☛ Denotes action item

Michael Langyel, Chair

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

9:00 a.m. ☛ 1. [Consideration of March 7, 2013, Meeting Minutes](#)

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

9:15 a.m. **3. Educational Topics**

- A. [Wisconsin Retirement System 32nd Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2012](#)
 - Contribution Rates ♦ [\(Presentation\)](#)
- B. [Customer Service Delivery: Retirement Services](#)
 - 1. [Update on Outreach Services](#)
 - 2. [Overview of a Retirement Session](#)
 - 3. [Education for Members Considering a Separation Benefit](#)
 - 4. Results of Customer Service Surveys

10:45 a.m. **4. Operational Updates**

- A. Legislative Update
- B. [Communications Update](#)
- C. [Administrative Rules Status Update](#)
- D. [Legal Case Update](#)

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.

11:25 a.m. 5. Future Items for Discussion

11:30 a.m.  6. Adjournment

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

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

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