

AGENDA / NOTICE

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

State of Wisconsin

Thursday, June 26, 2014 (9:00 a.m.)

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



Michael Langyel, Chair

Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
9:05 a.m.	✦	1. Consideration of March 27, 2014, Meeting Minutes
9:10 a.m.		2. Announcements
9:15 a.m.		3. Educational Topics <ul style="list-style-type: none">A. Wisconsin Retirement System (WRS) 33rd Annual Valuation of Active Lives and Gain/Loss Analysis – December 31, 2013<ul style="list-style-type: none">• Contribution Rates• Effects of Early Retirement on WRSB. WRS Funding Policy
11:00 a.m.		4. Operational Updates <ul style="list-style-type: none">A. Retirement Services Update ♦ (Presentation)B. Legislative / Budget UpdateC. Communications UpdateD. Quarterly Disability StatisticsE. Administrative Rules Status UpdateF. Legal Case Update

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
11:25 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.

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
 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.