



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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday June 23, 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

**Lon Mishler will Chair this meeting.
item*

 Denotes action

- 8:30 a.m. **Call to Order**
- 8:32 a.m.  1. [Consideration of March 10, 2011, JI Meeting Minutes](#)
- 8:35 a.m. 2. **Announcements**
A. Welcome/Introduction of New Board Members
B. David Wiltgen Appointed to ETF Board
C. ETF Educational Support Personnel Seat – Term Begins
 September 1, 2011
D. WR Will Not be Meeting
- 8:40 a.m. 3. **Recognition of Outgoing Board Members**
A. Kathy Kreul and Wayne McCaffery, ETF Board
- 8:45 a.m. 4. **Educational Topics**
A. [Actuarial Basics](#)
B. [Wisconsin Retirement System 30th Annual Valuation of Active
Lives – December 31, 2010](#)
C. [Introduction to Deferred Compensation](#)
- 10:15 a.m. 5. **Operational Updates**
A. Legislative and Communications Update
B. [WRS Benefit Program Statistics and Trends](#)
C. [Administrative Rules Status Update](#)
D. [Legal Case Update](#)
E. Future Items for Discussion
- 10:55 a.m.  6. **Adjournment**

Times shown are estimates only.

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