

# AGENDA

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

State of Wisconsin

Thursday, December 5, 2013 (9:00 a.m.)

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



☛ Denotes action item

Michael Langyel, Chair

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9:00 a.m. ☛ Call to Order

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9:00 a.m. 1. [Consideration of September 26, 2013, Meeting Minutes](#)

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9:05 a.m. 2. Announcements

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9:10 a.m. 3. Educational Topics

- A. Appeals Training
  - [Appeals Process: Before the Board Receives the Case](#)
  - [Appeals Process: When the Board Receives the Appeal](#)
- B. Wisconsin Retirement System (WRS) Past, Present, Future
  - 1. [WRS and Teacher Retirement Historical Trends](#)
  - 2. [Retirement Services Update](#)
    - ◆ [Presentation](#)
  - 3. 50-Year Actuarial Projection

*(Break)*

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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.

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11:40 a.m.

**4. Operational Updates**

- A. Electronic Election Update
- B. [Legislative Update](#)
- C. [Communications Update](#)
  - Board Orientation Videos
  - Economic Impact of the Wisconsin Retirement System in Wisconsin
- D. 2012 Comprehensive Annual Financial Report (CAFR)
- E. [Administrative Rules Status Update](#)
- F. [Legal Case Update](#)

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11:55 a.m.

**5. Future Items for Discussion**

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12:00 p.m.



**6. Adjournment**

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*Lunch will be provided to Board members at 12:00 p.m.*

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

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