

AGENDA

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

State of Wisconsin

Thursday, March 27, 2014 (9:15 a.m.)

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



☛ Denotes action item

Wayne Koessl, Chair

9:15 a.m. **Call to Order**

9:15 a.m. ☛ 1. [Consideration of December 5, 2013, Meeting Minutes](#)

9:20 a.m. 2. **Announcements**
[Proposed 2015 Meeting Dates](#)

9:25 a.m. 3. **Educational Topics**

- A. [State of Wisconsin Investment Board Update](#)
- B. [Wisconsin Retirement System 31st Annual Valuation of Retired Lives – December 31, 2013](#) ♦ (Presentation)
- C. [Effective Rate and Annuity Adjustment Projections](#)
- D. [Results of Survey regarding Future Educational Topics](#)

10:50 a.m. 4. **Operational Updates**


- A. [Retirement Services Update](#) ♦ (Presentation)
- B. [Quarterly](#) and [Annual Disability Report](#)
- C. [Legislative Update](#)
- D. [Communications Update](#)
- E. [Administrative Rules Status Update](#)
- F. [Legal Case Update](#)
- G. [Pending Appeals Annual Report](#)

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.

11:30 a.m. 5. Recognize Outgoing Board Members

11:40 a.m. 6. Future Items for Discussion

11:45 a.m.  7. 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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