

AGENDA

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

Thursday, March 7, 2013 (9:00 a.m.)

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718



➔ Denotes action item

Wayne Koessler, Chair

9:00 a.m.

Call to Order

9:00 a.m.



1. [Consideration of December 6, 2012, Meeting Minutes](#)

9:05 a.m.

2. [Announcements](#)

9:15 a.m.

3. **Educational Topics**

- A. [State of Wisconsin Investment Board Update](#)
- B. [Wisconsin Retirement System 30th Annual Valuation of Retired Lives – December 31, 2012 Presentation](#)
- C. [Effective Rate and Annuity Adjustment Projections](#)
- D. [Governmental Accounting Standards Board \(GASB\) Statements # 67 and 68 and Changes for Employers](#)
- E. [Patient Protection and Affordable Care Act](#)

10:35 a.m.

4. **Discussion/Consideration**

- A. [Structure of the JI Meeting](#)
 - B. [Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)
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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.

10:55 a.m.

5. Operational Updates

- A. Legislative Update
- B. [Communications Update](#)
- C. Status Update of 2011 Comprehensive Annual Financial Report
- D. [Retirement Services Update](#)
- E. [Administrative Rules Status Update](#)
- F. [Legal Case Update](#)
- G. [Pending Appeals Annual Report](#)
- H. 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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