

AGENDA

Joint Informational Meeting

Employee Trust Funds, Teachers Retirement and
Wisconsin Retirement Boards
State of Wisconsin



Thursday, December 6, 2012

9:00 a.m. – 11:30 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

☛ Denotes action item

Lon Mishler, Chair

9:00 a.m. Call to Order

9:00 a.m. ☛ 1. [Consideration of Minutes of September 20, 2012, Meeting](#)

9:05 a.m. 2. [Announcements](#)

9:15 a.m. 3. **Educational Topics**
A. SWIB Update
B. [Actuarial Matters](#)
 1) [2011 Gain/Loss Analysis](#)
 2) [Wisconsin Retirement System Three-Year Experience Study: January 1, 2009 – December 31, 2011](#)
C. [Social Security/Section 218 Agreements](#)

10:45 a.m. 4. **Operational Updates**
A. [Communication of Negative Core Annuity Adjustments](#)
B. [Legislative & Communications Update](#)
C. [Retirement Services Update](#)
D. [Wisconsin Act 10 and Act 32 Implementation Update](#)
E. [Administrative Rules Status Update](#)
F. [Legal Case Update](#)
G. Future Items for Discussion

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. 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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