



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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday December 1, 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 chairs meeting*

 Denotes action item

- 8:30 a.m.** **Call to Order**
- 8:30 a.m.**  **1. [Consideration of September 15, 2011, JI Meeting Minutes](#)**
- 8:35 a.m.** **2. Announcements**
- 8:45 a.m.** **3. Educational Topic**
A. [Cost Effective Measurement Presentation](#)
B. [State of Wisconsin Investment Board Update](#)
C. [Overview of Employee Trust Funds Internal Audit Function](#)
- 10:00 a.m.** **Break**
- 10:10 a.m.** **4. Discussion**
A. [Act 32 Mandated Study of the Wisconsin Retirement System](#)
B. [Clearing House Rule #11-044 ETF 11 Appeals](#)
C. [Clearing House Rule # 11-041 ETF 20.35 Qualified Domestic Relations Orders](#)
D. [Clearing House Rule # 11-042 ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants](#)
- 11:10 a.m.** **5. Operational Updates**
A. [Legislation and Communication Update](#)
B. [Retirement Services Update](#)
C. [Administrative Rules Update](#)
D. 2012 Meeting Location Change
E. [Legal Case Update](#)
F. [Proposed 2013 Board Meeting Dates](#)
G. Future Items for Discussion
- 11:30 a.m.**  **6. Adjournment**

Times shown are estimates only.

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: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Note: Items may be taken in order other than listed.

NOTES:

- Lunch will be served for all Board members at 11:30 a.m. in George's Chophouse. No Board business will be discussed during lunch.
- A quorum of Wisconsin Retirement Board (WR) and Teachers Retirement (TR) Board may be in attendance at the Employee Trust Funds Board meeting. The TR and WR Boards will not be conducting business.