

**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 March 18, 2010 9:00 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

**Marilyn Wigdahl chairs this meeting.*

 Denotes action item

9:00 a.m. Call to Order

9:00 a.m.  1. [Consideration of December 3, 2009, JI Meeting Minutes](#)

9:05 a.m. 2. Announcements

- A. Teachers Retirement Board Seat – Milwaukee Public School District Election Results
- B. Rosemary Finora – Reappointment to Employee Trust Funds Board
- C. Sheila Conroy – New ETF Board Member

9:10 a.m. 3. Educational Topics

- A. [Wisconsin Retirement System 27th Annual Valuation of Retired Lives – December 31, 2009 \(Brian Murphy and Mark Buis, Gabriel, Roeder, Smith & Co.\)](#)
- B. [Effective Rate and Future Dividend Projections](#)
- C. State of Wisconsin Investment Board – Annual Report and Update (Keith Bozarth)

10:30 a.m. Break

10:40 a.m. D. [Open Meetings Update – Attorney General Opinion on E-mail Communication](#)

E. [Board Policies](#)

- i. [Conflict of Interest Policy](#)
- ii. [Rules of Conducting a Board Meeting Policy](#)

***The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us**

- 11:00 a.m. 4. **Discussion**
A. Administrative Code Change
i. [Clearing House Rule CR10-004: Proposed Rule Relating to Changes Made to ch. 40, Stats. by 2009 Wisconsin Act 28 Regarding Benefits for Domestic Partners and Health Insurance for Adult Children](#)
- 11:10 a.m. 5. **Operational Updates**
A. [Legislative and Communications Update](#)
B. Retirement Statistics
i. [Calendar Year 2009 Year-in-Review](#)
ii. [Quarterly and Annual Report](#)
iii. [Abandoned Accounts Memo](#)
C. [Administrative Rules Status Update](#)
D. [Pending Appeals Report](#)
E. [2011 Board Meeting Dates - Final](#)
F. Future Items for Discussion
- ← 6. Adjournment**

Times shown are estimates only.

NOTE: Lunch will be served for Board members at 11:30 a.m. in George's Chophouse. No Board business will be discussed.