



**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 June 24, 2010 8:30 a.m. – Conf Rooms A & B
---	---

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_ji.htm

Marillyn Wigdahl, Chair

 Denotes action item

- 8:30 a.m. **Call to Order**
- 8:30 a.m.  1. [Consideration of March 18, 2010, JI Meeting Minutes](#)
- 8:35 a.m. 2. **Announcements**
- 8:40 a.m. 3. **Educational Topic**
- A. [Guest Speaker: Leigh Snell, Washington Counsel, National Council on Teacher Retirement \(NCTR\), “National Pension Issues: Federal Legislation and Trends in the States”](#)
- B. [Legislative and Communications Update](#)
- 10:10 a.m. **Break**
- 10:20 a.m. 4. **Discussion/Consideration**
- A. [Wisconsin Retirement System 29th Annual Valuation of Active Lives – December 31, 2009](#)
- 11:10 a.m. 5. **Operational Updates**
- A. [Retirement Services Update](#)
- B. Administrative Rules Status Update
- C. Future Items for Discussion
- 11:30 a.m.  6. **Adjournment**

Times shown are estimates only.

NOTES:

- Lunch will be served for all Board members at 11:30 a.m. in George’s Chophouse. No Board business will be discussed.
- A quorum of TR and WR Board members may be in attendance at the ETF Board meeting to observe at 12:30 p.m. The TR and WR Boards will not be conducting any business.

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
