



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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 16, 2010 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 June 24, 2010, JI Meeting Minutes](#)**
- 8:35 a.m.** **2. Announcements**
- A. Presentation of Certificates to Retiring WR and ETF Board Member and Chair: Marilyn Wigdahl
- B. Spring 2011 Elections
- 8:45 a.m.** **3. Educational Topic**
- A. [Appeals Training](#)
- Appeals Process: Before the Board Receives the Case
 - Appeals Process: When the Board Receives the Appeal
- B. [Survey of Educational Topics](#)
- 9:30 a.m.** **Break**
- 9:40 a.m.** **4. Discussion**
- A. [Gain/Loss Analysis of Experience Among Active Members During Calendar Year 2009](#) and [Summary of GASB's Preliminary Views on Pension Accounting and Financial Reporting by Employers](#)
- B. [Board Policy](#)
- i. Administrative Rule Promulgation
- 10:35 a.m.** **5. Operational Updates**
- A. [Communication Update](#)
- B. [Retirement Services Update](#)
- C. [Administrative Rule Report](#)
- D. [It's Your Choice Dates](#)
- E. Future Items for Discussion
- 10:55 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 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.

NOTES:

- **Lunch will be served for all Board members at 11:30 a.m. in George's Chophouse. A celebration will be held in honor of retiring Chair, Marilyn Wigdahl. No Board business will be discussed.**
- **A quorum of WR and TR Board members may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business.**