

AGENDA AND NOTICE OF MEETING

JOINT INFORMATIONAL MEETING STATE OF WISCONSIN TEACHERS RETIREMENT, WISCONSIN RETIREMENT AND EMPLOYEE TRUST FUNDS BOARDS

Thursday, March 21, 2002

9:00 a.m.

Radisson Inn Madison

517 Grand Canyon Drive, Madison, Wisconsin

Times shown below are estimates only.

- 9:00 a.m.**
- 1. Consideration of Minutes of Previous Meetings**
 - **September 20, 2001**
 - **December 13, 2001**
 - 2. Scope Statement for Proposed Administrative Rule**
 - **Amendment to Rule Governing Annuitant Dividends**
 - 3. Legislative Report**
- 9:25 a.m.**
- 4. Miscellaneous**
- 9:35 a.m.**
- 5. Educational Topics:**
 - **19th Annual Actuarial Valuations of Retired Lives
December 31, 2001 - Brian Murphy, Gabriel, Roeder, Smith & Co.**
 - **Department of Employee Trust Funds Financial Report
December 31, 2001**
 - **State of Wisconsin Investment Board Update
Patricia Lipton, Executive Director**
- 11:45 a.m.**
- 6. Adjournment**

LUNCH WILL BE SERVED FOR BOARD MEMBERS & MEETING PARTICIPANTS AT 11:45 A.M.

<p>The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Janet Klosterman, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53702-0011. Telephone #: (608) 266-5832. TTY #: (608) 267-0676. E-Mail: janet.klosterman@etf.state.wi.us.</p>
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