

NOTICE OF MEETING

The **EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD** will meet Wednesday, June 22, 2011, at 4:30 p.m., in the Board Room, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to elect officers. They will also receive an update on Department objectives and accomplishments as well as review the quarterly and annual human resources reports. It is expected that during the meeting, the Committee may convene in closed session under Wis. Stat. § 19.85(1)(c) to discuss personnel matters. If a closed session is held, the Committee will subsequently reconvene in open session.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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

NOTICE OF MEETING

The **BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD** will meet Thursday, June 23, 2011, at 7:30 a.m., in the Board Room, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to receive an update on the Department's fiscal year 2011 operating budget, FY 2011-2013 biennial budget, and an operations update from the Division of Retirement Services.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The **ELECTION CERTIFICATION COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD** will meet Thursday, June 23, 2011, at 8:00 a.m., in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to certify the Educational Support Personnel election results for a seat on the Employee Trust Funds Board.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The **STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD, WISCONSIN RETIREMENT (WR) BOARD, AND TEACHERS RETIREMENT (TR) BOARD** will meet for the **JOINT INFORMATIONAL MEETING** on Thursday, June 23, 2011, at 8:30 a.m., in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin, for purposes of a joint informational meeting.

New Board members will be introduced and the Boards are expected to hear the results of the ETF Board Educational Support Personnel seat election. They will receive the *December 31, 2010, Wisconsin Retirement Systems 30th Annual Valuation on Active Lives* report along with an introductory deferred compensation presentation. The Board will also review various reports concerning operation of the Department.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The **STATE OF WISCONSIN TEACHERS RETIREMENT (TR) BOARD** will meet Thursday, June 23, 2011, at 11:00 a.m. or immediately following the conclusion of the Joint Informational meeting, in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The TR Board is expected to consider a draft rule on board elections as well as review various reports concerning operation of the Department.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_ji.htm. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The **STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD** will meet Thursday, June 23, 2011, at 12:30 p.m. in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Board is expected to hear the results of the Educational Support Personnel election as well as updates from the Executive and Budget & Operations Committees. The Board will discuss and make recommendations on the *Wisconsin Retirement System 30th Annual Valuation of Active Lives* report; the *Accumulated Sick Leave Conversion Credit Program Annual Review*; and the *Duty Disability Actuarial Review*. The Board will discuss the draft rule on board elections and various operational updates of the Department. It is expected that the Board may convene in closed session under Wis. Stats. § 19.85(1)(a) and (c) for quasi-judicial deliberations and to discuss personnel matters. If a closed session is held, the Board will subsequently reconvene in open session.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

There will be no meeting of the **WISCONSIN RETIREMENT BOARD** on June, 23, 2011.