

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, September 14, 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 receive an update on Department Objectives and Accomplishments, review the quarterly Human Resources Report as well as the Executive Committee Charter. It is expected that during the meeting, the Board may convene in closed session under Wis. Stats. § 19.85(1)(c) to discuss the recruitment for a new Secretary. 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.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, PO Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.

NOTICE OF MEETING

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Thursday, September 15, 2011, at 7:30 a.m., in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to elect officers. They will review the Committee Charter as well as the 2009-2011 and 2011-2013 audit plans. The Committee will receive reports on the internal controls review as well as the 2009 and 2010 Comprehensive Annual Financial Reports.

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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 Thursday, September 15, 2011, at 8:30 a.m., Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin, for purposes of a joint informational meeting.

The Boards are expected to welcome a new ETF Board member and discuss the spring 2012 TR Board elections. The Boards will receive fiduciary duty training, an update from the State of Wisconsin Investment Board (SWIB), and results of the December 31, 2009, actuarial valuation. There will be a discussion on the Calendar Year 2009 Gain/Loss Analysis of Experience Among Active Members and a proposed Administrative Rule Making Technical and Minor Substantive Changes in Existing ETF Administrative Rules. The Boards will also review various reports concerning operation of the Department.

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

The STATE OF WISCONSIN TEACHERS RETIREMENT (TR) BOARD will meet Thursday, September 15, 2011, at 12:30 p.m., in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The TR Board will discuss the spring 2012 TR Board election. They will consider the proposed Administrative Rule Making Technical and Minor Substantive Changes in Existing ETF Administrative Rules. The Board will review various reports concerning operation of the Department.

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NOTICE OF MEETING

The WISCONSIN RETIREMENT (WR) BOARD will meet Thursday, September 15, 2011, at 12:50 p.m., in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The WR Board will consider the proposed Administrative Rule Making Technical and Minor Substantive Changes in Existing ETF Administrative Rules. The Board will review various reports concerning operation of the Department.

The WR Board will acknowledge a retiring board member and will consider a board policy regarding Administrative Rule Promulgation. The Board will review various reports concerning the operation of the Department. It is expected that during the meeting, the Board may convene in closed session under Wis. Stats. § 19.85(1)(a) for quasi-judicial deliberations on an appeal. If a closed session is held, the Board will subsequently reconvene in open session.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, September 15, 2011, at 2:00 p.m. (or immediately following the conclusion of the Wisconsin Retirement Board meeting), in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The ETF Board will welcome a new ETF Board member. The Board is expected to hear updates from the Executive and Audit Committees. The Board will consider and/or take action on the Gain/Loss Analysis of Experience Among Active Members During Calendar Year 2010 report as well as the proposed Administrative Rule Making Technical and Minor Substantive Changes in Existing ETF Administrative Rules. The Board will review various operational reports. It is expected that during the meeting, the Board may convene in closed session under Wis. Stats. § 19.85(1)(c) and (e) for the purpose of discussing personnel matters and to consider the expenditure of public funds. If a closed session is held, the Board will subsequently reconvene in open session.

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