

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, September 19, 2012, at 4:00 p.m., in Room 140, at ETF, 801 W. Badger Rd, Madison, WI.

The Committee will receive an update on ETF objectives and accomplishments and review quarterly reports.

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, and ETF.

For meeting information or accommodations due to a disability, please call the board liaison at (608) 266-0301 (Wisconsin Relay Service 7-1-1). Or write to ETF, PO Box 7931, Madison, WI 53707-7931.

NOTICE OF MEETING

The BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, September 20, 2012, at 8:00 a.m., in Room 1N-04 at the State Revenue Building, 2135 Rimrock Rd, Madison, WI.

The Committee will receive updates on ETF operations, the biennial budget submission, and procurement.

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 and ETF.

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NOTICE OF MEETING

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, September 20, 2012, at 8:00 a.m., in Room 244 at the State Revenue Building, 2135 Rimrock Rd, Madison, WI.

The Committee will receive an update on the 2011-2013 Audit Plan, review the audit process, and assess Acts 10 and 32.

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, and ETF.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD, WISCONSIN RETIREMENT BOARD, and TEACHERS RETIREMENT BOARD will meet Thursday, September 20, 2012, at 9:00 a.m., in the Events Room at the State Revenue Building, 2135 Rimrock Rd, Madison, WI.

The Boards will receive an update from the State of Wisconsin Investment Board, review the Wisconsin Retirement System annual actuarial valuation, and discuss 2013 annuity adjustments. ETF operational reports will be reviewed and an optional tour of ETF facilities provided.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, September 20, 2012, at 1:00 p.m. (or at the conclusion of an optional ETF facilities tour) in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will receive updates from the Executive, Audit, and Budget and Operations Committees and take action on the Wisconsin Retirement System annual actuarial valuation, the Accumulated Sick Leave Conversion Credit Program, and guidelines for handling vendor appeals of Board procurement decisions. The Board will discuss 2013 annuity adjustments and unfunded actuarial accrued liability.

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