

AGENDA / NOTICE

Wisconsin Retirement Board State of Wisconsin

Thursday, September 24, 2015
Upon Conclusion of the Teachers Retirement Board
(Approximately 11:45 a.m.)



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
11:45 a.m.		Call to Order
11:45 a.m.	☛	1. Consideration of December 11, 2014, Meeting Minutes
11:50 a.m.		2. Announcements *The Board had its election of officers for 2015 at the December 2014 meeting.
11:55 a.m.	☛	3. Discussion/Consideration A. Privacy Policy for Board Members Lucas Strelow
12:00 p.m.		4. Future Items for Discussion
12:05 p.m.	☛	5. Adjournment

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

NOTE: A quorum of the Teachers Retirement (TR) Board and Employee Trust Funds (ETF) Board may be in attendance at the Wisconsin Retirement Board meeting. The TR and ETF Boards will not be conducting business.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.