

# AGENDA / NOTICE

## Wisconsin Retirement Board

State of Wisconsin

**Thursday, June 20, 2019**

Upon Conclusion of the Joint Meeting of the Retirement Boards (Approximately 11:30 a.m.)



**Hill Farms State Office Building – Room N108**

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
11:30 a.m.		Call to Order	
	➔	1. <a href="#">Consideration of March 21, 2019 Open Session Meeting Minutes</a>	
		2. Announcements	Matt Stohr
	➔	3. Discussion / Consideration A. <a href="#">Notice of Meeting / Conduct of Board Meeting Policy Update</a>	Steve Hurley
		4. Future Items for Discussion	
11:45 a.m.	➔	5. Adjournment	

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

**NOTE:** Members of the Employee Trust Funds Board (ETF) Board and/or Teacher Retirement (TR) Board may be in attendance at the WR Board meeting. The ETF and TR Boards will not be conducting business during the WR Board meeting. However, if a quorum of the ETF Board or TR Board will be present at the WR Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm) This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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.