

**AGENDA AND NOTICE OF MEETING  
STATE OF WISCONSIN  
WISCONSIN RETIREMENT BOARD**

**Friday, September 14, 2007**

**1:00 p.m.**

**Sheraton Madison Hotel  
706 John Nolen Drive  
Madison, Wisconsin**

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Documents for this meeting are available on-line at:

**[http://etf.wi.gov/boards/board\\_wr.htm](http://etf.wi.gov/boards/board_wr.htm)**

To request a printed copy of the agenda items, please contact

*Ann McCarthy, at (608) 261-0736.*

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- 1:00 p.m.     1.    Appointment to the State of Wisconsin Investment Board**
- 1:25 p.m.     2.    Miscellaneous**
- 1:30 p.m.     3.    Adjournment**

*Times shown above are estimates only.*

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**The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Ann McCarthy, Department of Employee Trust Funds, 801 W. Badger Road, Madison, Wisconsin 53702-0011. Telephone: (608) 261-0736. TTY: (608) 267-0676. E-Mail: [ann.mccarthy@etf.state.wi.us](mailto:ann.mccarthy@etf.state.wi.us).**

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