

NOTICE OF MEETING

THE STATE OF WISCONSIN, GROUP INSURANCE BOARD, STRATEGIC PLANNING WORKGROUP will meet on Monday, February 25, 2013, at 9:30 a.m., at the Department of Employee Trust Funds (ETF), 801 West Badger Road, Conference Room GB, Madison, Wisconsin.

The Workgroup is expected to discuss the following:

1. Strategic Planning Workgroup Meeting Structure
2. Election of Officers
3. Biennial Budget
4. Request for Information
5. Deloitte Study

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_GIB.htm. The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and ETF, or can be obtained by contacting the ETF board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF at 801 West Badger Road, Madison, WI. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.