

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Wednesday, March 17, 2010, at 4:30 p.m., in the Board Room, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to elect officers. They will receive an update on Department objectives and accomplishments, a human resources report and a timetable for the Secretary's evaluation. They will also discuss proposed board policies concerning conflict of interest and rules for conducting a board meeting. It is expected that during the meeting, the Committee may convene in closed session under Wis. Stat. § 19.85(1)(c) to discuss personnel matters. If a closed session is held, the Committee will subsequently reconvene in open session.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us

NOTICE OF MEETING

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Thursday, March 18, 2010, at 7:30 a.m., in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to elect officers. They will discuss the 2007 and 2008 Comprehensive Annual Financial Reports. They will also receive an update on the pandemic plan audit report and the 2009-2011 audit plan.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD, WISCONSIN RETIREMENT (WR) BOARD, AND TEACHERS RETIREMENT (TR) BOARD will meet Thursday, March 18, 2010, at 9:00 a.m., in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin, for purposes of a joint informational meeting.

The Boards are expected to hear the results of the election for the Milwaukee Public School District seat on the TR Board. The Boards will hear presentations on the Wisconsin Retirement System 27th Annual Valuation of Retired Lives, effective rate and future dividend projections, and a report from the State of Wisconsin Investment Board. They will also receive information on open meetings concerning e-mail communication and board policies regarding conflict of interest and rules of conducting a board meeting. The Boards will also consider a proposed administrative code changes related to domestic partner benefits and health insurance for adult children.

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NOTICE OF MEETING

The WISCONSIN RETIREMENT (WR) BOARD will meet Thursday, March 18, 2010, at 12:30 p.m., in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The WR Board is expected to elect officers. They will consider administrative code changes related to domestic partner benefits and health insurance for adult children. They will also consider board policies regarding conflict of interest and rules of conducting a board meeting. The Board will review various reports concerning operation of the Department.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The ELECTION CERTIFICATION COMMITTEE OF THE STATE OF WISCONSIN TEACHERS RETIREMENT BOARD will meet Thursday, March 18, 2010, at 8:45 a.m., in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to certify the Milwaukee Public School District election results for a seat on the Teachers Retirement Board.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The STATE OF WISCONSIN TEACHERS RETIREMENT (TR) BOARD will meet Thursday, March 18, 2010, at 1:00 p.m. or immediately following the conclusion of the Wisconsin Retirement Board meeting, in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The TR Board is expected to elect officers. They will consider administrative code changes related to domestic partner benefits and health insurance for adult children. They will also consider board policies regarding conflict of interest and rules of conducting a board meeting. The Board will review various reports concerning operation of the Department.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Thursday, March 18, 2010, at 1:45 p.m. or immediately following the conclusion of the Teachers Retirement Board meeting, in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Board will elect officers. They will hear updates from the Executive and Audit Committees. They are expected to consider and/or take action on the Wisconsin Retirement System 27th Annual Valuation of Retired Lives, administrative code changes regarding benefits for domestic partners and health insurance for adult children, and board policies concerning conflict of interest and rules of conducting board meetings.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board offices and the Department of Employee Trust Funds or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

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