

## **NOTICE OF MEETING**

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, December 1, 2010, at 4:00 p.m., in the Board Room, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to receive an update on Department Objectives and Accomplishments as well as review the quarterly Human Resources Report.

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 site is handicap accessible. Upon prior request, reasonable accommodations will be provided. Please contact Cindy Gilles, Department of Employee Trust Funds, (608) 261-0736 or E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us).

## **NOTICE OF MEETING**

The BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Thursday, December 2, 2010, at 7:30 a.m., in the Board Room, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Committee is expected to receive an update on the Department's fiscal year (FY) 2011 operating budget, FY 2011-2013 biennial budget proposal, a strategic plan update, and an operations update from the Division of Retirement Services.

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, December 2, 2010, at 8:30 a.m., 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 discuss the spring 2011 TR and ETF Board elections as well as hear presentations on rehired annuitants and the 2009 Comprehensive Annual Financial Report. They will also receive a State of Wisconsin Investment Board update. The Boards' will review various reports concerning operations of the Department.

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### **NOTICE OF MEETING**

The STATE OF WISCONSIN TEACHERS RETIREMENT (TR) BOARD will meet Thursday, December 2, 2010, at 11:35 a.m., (or immediately following the conclusion of the STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD, WISCONSIN RETIREMENT BOARD, AND TEACHERS RETIREMENT BOARD), in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The TR Board will discuss the spring 2011 election as well as a draft proposed administrative rule for ETF and TR board elections. 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, December 2, 2010, at 1:00 p.m., in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Board is expected to discuss the spring elections and a draft proposed administrative rule for ETF and TR board elections. They will also hear updates from the Executive and Budget & Operations Committees. The Board will consider and/or take action on the economic assumptions and impact on the Wisconsin Retirement System as well as review various operational reports. It is expected that during the meeting, the Board may convene

in closed session under Wis. Stats. § 19.85(1)(a) for quasi-judicial deliberations on an appeal. If a closed session is held, the Board will subsequently reconvene in open session.

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### **NOTICE OF MEETING**

There will be no meeting of The WISCONSIN RETIREMENT BOARD on December 2, 2010.