

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Wednesday, March 7, 2012, at 4:00 p.m., in Room 140, at the Department of Employee Trust Funds, 801 West Badger Road, Madison, Wisconsin.

The Committee is expected to receive an update on Department Objectives and Accomplishments, review the Quarterly Human Resources Report and Secretary's Evaluation Timetable, and discuss participation in editorial Board visits.

A detailed agenda can be found by visiting: http://etf.wi.gov/boards/agendas_ji.htm and selecting the Executive Committee link. 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. For assistance with any agenda, contact 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 the Department of Employee Trust Funds, PO Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.

NOTICE OF MEETING

The BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Thursday, March 8, 2012, at 8:00 a.m., in Room 1N-04 at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Committee is expected to receive budget, operations, and procurement updates.

A detailed agenda can be found by visiting: http://etf.wi.gov/boards/agendas_ji.htm and selecting the Budget and Operations Committee link. 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. For assistance with any agenda, contact the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD, WISCONSIN RETIREMENT BOARD, AND TEACHERS RETIREMENT BOARD will meet Thursday, March 8, 2012, at 9:00 a.m., in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin, for purposes of a joint informational meeting.

The Boards will hear a presentation from the National Institute on Retirement Security, an update from the State of Wisconsin Investment Board, an overview of the Wisconsin Retirement System 29th Annual Valuation of Retired Lives as of December 31, 2011, and Effective Rate and Annuity Adjustment Projections. The Boards will also discuss Board training initiatives and review various reports concerning operations of the Department.

A detailed agenda can be found by visiting: http://etf.wi.gov/boards/agendas_ji.htm and selecting the joint informational meeting link. 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. For assistance with any agenda, contact the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The WISCONSIN RETIREMENT BOARD will meet Thursday, March 8, 2012, at 12:45 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will elect officers, consider the appointment of the Wisconsin Retirement Board representative to the State of Wisconsin Investment Board, and review the Quarterly and Annual Disability Reports.

A detailed agenda can be found by visiting: http://etf.wi.gov/boards/agendas_ji.htm and selecting the Wisconsin Retirement Board link. 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. For assistance with any agenda, contact the board liaison, Cindy Gilles, at (608) 261-0736.

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NOTICE OF MEETING

The STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Thursday, March 8, 2012, at 1:25 p.m. (or immediately following the conclusion of the Wisconsin Retirement Board meeting), in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board is expected to elect officers and hear updates from the Executive and Budget and Operations Committees. The ETF Board will consider and take action on the Wisconsin Retirement System Annual Valuation of Retired Lives as of December 31, 2011, and the Employee Reimbursement Accounts and Commuter Benefits Contract Extension. Various operational updates will be reviewed.

A detailed agenda can be found by visiting: http://etf.wi.gov/boards/agendas_ji.htm and selecting the Employee Trust Funds Board link. 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. For assistance with any agenda, contact the board liaison, Cindy Gilles, at (608) 261-0736.

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