

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Tuesday, December 2, 2009, at 4:30 p.m., 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, human resources report, and discuss strategic planning. They will also discuss a proposed board communications policy. 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 BUDGET AND OPERATIONS COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Wednesday, December 3, 2009, at 7:30 a.m., 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 strategic plan, the supplemental funding request, and the Department's FY 2010 operating budget.

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 3, 2009, 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 hear an update from the State of Wisconsin Investment Board and discuss the Three-Year Experience Study: January 1, 2006 – December 31 2008. The Boards will also consider proposed administrative code changes, including emergency rules related to domestic partner benefits, a proposed board communications policy and be provided with various reports concerning operation of the Department.

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NOTICE OF MEETING

The WISCONSIN RETIREMENT (WR) BOARD will meet Thursday, December 3, 2009, at 12:30 p.m., Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The WR Board is expected to consider administrative code changes, including emergency rules related to domestic partner benefits and a proposed board communications policy. The Board will also review various reports concerning operation of the Department.

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NOTICE OF MEETING

The STATE OF WISCONSIN TEACHERS RETIREMENT (TR) BOARD will meet Thursday, December 3, 2009, at 1:00 p.m. or immediately following the conclusion of the Wisconsin Retirement Board meeting, Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The TR Board is expected to consider administrative code changes, including emergency rules related to domestic partner benefits and a proposed board communications policy. The Board will also 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 3, 2009, at 1:40 p.m. or immediately following the conclusion of the Teachers Retirement Board meeting, Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The Board will hear updates from the Executive and Budget & Operations Committees. The Board is expected to consider and/or take action on the Three-Year Experience Study: January 1, 2006 – December 31 2008, approve administrative code changes, including emergency rules related to domestic partner benefits, and consider the board communication policy. They will also discuss the Department's supplemental funding request, the Department's strategic planning activities, 2009 Senate Bill 390 on retiree dues and mass mailing legislation and review various reports concerning operation of the Department.

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