

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS (ETF) BOARD will meet Wednesday, November 30, 2011, 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 receive an update on Department Objectives and Accomplishments and review the quarterly Human Resources Report.

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, December 1, 2011, 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 elect officers. They will review the Committee Charter, receive a Strategic Planning update and discuss delegation of procurement authority.

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 AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Thursday, December 1, 2011, 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 a secretary. They will receive updates on the Proprietary Software Audit and Retirement, Death, Disability, Service Purchase Estimates Audit. They will also discuss the 2011-2013 Audit Plan Status and Audit Resources.

A detailed agenda can be found by visiting: http://etf.wi.gov/boards/agendas_ji.htm and selecting the Audit 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 (ETF) BOARD, WISCONSIN RETIREMENT (WR) BOARD, AND TEACHERS RETIREMENT (TR) BOARD will meet Thursday, December 1, 2011, 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 will hear a presentation on Cost Effective Measurement Benchmarking, an update from the State of Wisconsin Investment Board (SWIB), and an overview of the Employee Trust Funds Internal Audit Function. There will be a discussion of the Act 32 Mandated Study of the Wisconsin Retirement System; Clearing House Rule (CR) 11-044 ETF Appeals; CR 11-041 ETF 20.35 Qualified Domestic Relations Orders; and CR 11-042 ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants. The Boards will also review various reports concerning operation 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.

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 STATE OF WISCONSIN TEACHERS RETIREMENT (TR) BOARD will meet Thursday, December 1, 2011, at 1:00 p.m., in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The TR Board will consider and/or take action on Clearing House Rule (CR) 11-044, ETF 11 Appeals; CR 11-041, ETF 20.35 Qualified Domestic Relations Orders; and CR 11-042, ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants. The Board will discuss the ability of TR Board members to attend meetings and will review various reports concerning operation of the Department.

A detailed agenda can be found by visiting: http://etf.wi.gov/boards/agendas_ji.htm and selecting the Teachers 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.

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 WISCONSIN RETIREMENT (WR) BOARD will meet Thursday, December 1, 2011, at 1:30 p.m. (or immediately following the conclusion of the Teachers Retirement Board meeting), in Conference Room C, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The WR Board consider and/or take action on Clearing House Rule (CR) 11-044, ETF 11 Appeals; CR 11-041, ETF 20.35 Qualified Domestic Relations Orders; and CR 11-042, ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants. The Board will review various reports concerning operation of the Department. 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.

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 (ETF) BOARD will meet Thursday, December 1, 2011, at 2:30 p.m. (or immediately following the conclusion of the Wisconsin Retirement Board meeting), in Conference Room A/B, at the Holiday Inn Hotel and Suites, 1109 Fourier Drive, Madison, Wisconsin.

The ETF Board is expected to hear updates from the Executive, Audit and Budget and Operations Committees and review the Committees' Charters. The Board will consider and/or take action on Clearing House Rule (CR) 11-044, ETF 11 Appeals; CR 11-041, ETF 20.35 Qualified Domestic Relations Orders; CR 11-042, ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants; and the delegation of procurement authority. The Board will review various operational reports.

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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