

# AGENDA / NOTICE



## Employee Trust Funds Board Meeting

State of Wisconsin

**Thursday, December 12, 2019**

Upon Conclusion of the Wisconsin Retirement Board  
(Approximately 1:00 p.m.)

**Hill Farms State Office Building – Room N134**

4822 Madison Yards Way, Madison WI 53705

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Estimated Time	Action Item	Topic
1:00 p.m.		Call to Order
		1. Announcements <span style="float: right;">Matt Stohr</span>
		2. <a href="#">Consideration of September 19, 2019 Open Session Meeting Minutes</a>
1:05 p.m.		3. Committee Reports <span style="float: right;">Wayne Koessl Bill Ford Roberta Rasmus</span>
		A. Executive Committee
		B. Audit Committee
		C. Budget and Operations Committee

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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm) This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.

Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.



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**3:15 p.m.      ➡ 9. Adjournment**

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*Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

**NOTE:** Members of the Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance at the ETF Board meeting. The WR and TR Boards will not be conducting business during the ETF Board meeting. However, if a quorum of the WR Board or TR Board will be present at the ETF Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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