

NOTICE OF MEETING

The EXECUTIVE COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Wednesday, June 20, 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 and Annual Human Resources Reports, and hear a legislative and operations update.

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 and the Department of Employee Trust Funds. For assistance with any agenda, contact the board liaison at (608) 266-0301.

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, June 21, 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 elect Committee officers and 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, and the Department of Employee Trust Funds. For assistance with any agenda, contact the board liaison at (608) 261-0301.

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NOTICE OF MEETING

The AUDIT COMMITTEE OF THE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD will meet Thursday, June 21, 2012, at 8:00 a.m., in Room 246 at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Committee is expected to elect Committee officers and receive updates on the 2011-2013 Audit Plan, the Benefit Payment System Reconciliation Audit, and the Annual Annuity Adjustment Audit.

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, and the Department of Employee Trust Funds. For assistance with any agenda, contact the board liaison at (608) 261-0301.

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 EMPLOYEE TRUST FUNDS BOARD, WISCONSIN RETIREMENT BOARD, and TEACHERS RETIREMENT BOARD will meet Thursday, June 21, 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 status update about the Wisconsin Retirement System Annual Valuation of Retired Lives as of December 31, 2011; an update from the State of Wisconsin Investment Board; and a report on the Cost Effective Measurement Study. The Boards will also discuss Clearinghouse Rule #12-020 ETF 10.10: Employee Trust Funds and Teachers Retirement Board member elections 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, and the Department of Employee Trust Funds. For assistance with any agenda, contact the board liaison at (608) 266-0301.

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NOTICE OF MEETING

The TEACHERS RETIREMENT BOARD will meet Thursday, June 21, 2012, at 12:15 p.m. in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will elect officers, consider and take action on the adoption of Clearinghouse Rule #12-020 ETF 10.10: Employee Trust Funds and Teachers Retirement Board member elections, review the Quarterly Disability Reports, and hear an overview of the Teachers Retirement Board elections.

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, and the Department of Employee Trust Funds. For assistance with any agenda, contact the board liaison at (608) 266-0301.

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 EMPLOYEE TRUST FUNDS BOARD will meet Thursday, June 21, 2012, at 12:45 p.m. (or immediately following the conclusion of the Teachers Retirement Board meeting), in the Events Room at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board is expected to hear updates from the Executive, Audit, and Budget and Operations Committees; a status update about the Wisconsin Retirement System Annual Valuation of Retired Lives as of December 31, 2011; and a status update on the Accumulated Sick Leave Conversion Credit Program Annual Review.

The Board will consider and take action on the 40.65 Duty Disability Actuarial Review and Clearinghouse Rule #12-020 ETF 10.10: Employee Trust Funds and Teachers Retirement Board member elections. Various operational updates will be provided.

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, and the Department of Employee Trust Funds. For assistance with any agenda, contact the board liaison at (608) 266-0301.

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