AGENDA / NOTICE

**Wisconsin Retirement Board**

State of Wisconsin

Thursday, December 11, 2014

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| EstimatedTimeEstimated Time | gavel**Action Item** |   Topic |  |
| --- | --- | --- | --- |
| 12:00 p.m. |  | Call to Order |  |
| 12:00 p.m. | gavel | [Consideration of December 5, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2014/etf1211/wr/item1.pdf) |
| 12:05 p.m. |  | Announcements |  |
| 12:10 p.m. | gavel | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2014/etf1211/wr/item3.pdf) |  |
| 12:15 p.m. | gavel | Discussion/Consideration1. [Clearinghouse Rule # 14-055: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2014/etf1211/wr/item4a.pdf)
2. [Board Member Reimbursement Policy](http://etf.wi.gov/boards/agenda-items-2014/etf1211/wr/item4b.pdf)
3. [Board Member Qualification Policy](http://etf.wi.gov/boards/agenda-items-2014/etf1211/wr/item4c.pdf)
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| 12:30 p.m. |  | Operational UpdatesState of Wisconsin Investment Board (SWIB) Update |
| **12:40 p.m.** |  | 1. **Future Items for Discussion**
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| 12:45 p.m. | gavel | Adjournment |  |

## *Please note items may be taken in order other than listed.*

**NOTE:** A quorum of the Teachers Retirement (TR) Board and Employee Trust Funds (ETF) Board may be in attendance at the Wisconsin Retirement Board meeting. The TR and ETF Boards will not be conducting business.