AGENDA / NOTICE

**Wisconsin Retirement Board**

State of Wisconsin

Thursday, September 24, 2015

Upon Conclusion of the Teachers Retirement Board

(Approximately 11:45 a.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| EstimatedTimeEstimated Time | gavel**Action Item** |   Topic |  |
| --- | --- | --- | --- |
| 11:45 a.m. |  | Call to Order |  |
| 11:45 a.m. | gavel | [Consideration of December 11, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0924/wr/item1.pdf) |
| 11:50 a.m. |  | Announcements\*The Board had its election of officers for 2015 at the December 2014 meeting.  |  |
| 11:55 a.m. | gavel | Discussion/Consideration1. [Privacy Policy for Board Members](http://etf.wi.gov/boards/agenda-items-2015/etf0924/wr/item3a.pdf)
 | Lucas Strelow  |
| **12:00 p.m.** |  | 1. **Future Items for Discussion**
 |  |
| 12:05 p.m. | gavel | Adjournment |  |

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

**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.