AGENDA / NOTICE

**Wisconsin Retirement Board**

State of Wisconsin

Thursday, June 22, 2017

Upon Conclusion of the Teachers Retirement Board

(Approximately 11:15 a.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| EstimatedTimeEstimated Time | gavel**Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 11:15 a.m. |  | | Call to Order |  |
| 11:15 a.m. | gavel | | [Consideration of September 29, 2016 Open Session Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0622/wr/item1.pdf) | |
| 11:20 a.m. |  | | Announcements | Matt Stohr |
| 11:25 a.m. | gavel | | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2017/etf0622/wr/item3.pdf) | Cheryllynn Wilkins |
| 11:30 a.m. | gavel | | Discussion/Consideration  1. [Clearinghouse Rule # CR 17-031: ETF 50 – Disability Programs Redesign](http://etf.wi.gov/boards/agenda-items-2017/etf0622/wr/item4a.pdf) | Dan Hayes |
| 11:35 a.m. |  | | Future Items for Discussion |  |
| 11:40 a.m. |  | | Break for Lunch |  |
| 12:10 p.m. | gavel | **\*** | Appeal 2015-005-WR **\*** The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene in open session following the closed session. | Charlotte Gibson |
| 12:40 p.m. |  | | Announcement of Action Taken on Business Deliberated During Closed Session |  |
| 12:45 p.m. | gavel | | Adjournment |  |

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

**NOTE:** Members of the Employee Trust Funds Board (ETF) Board and/or Teacher Retirement (TR) Board may be in attendance at the WR Board meeting. The ETF and TR Boards will not be conducting business during the WR Board meeting. However, if a quorum of the ETF Board or TR Board will be present at the WR 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.