

AGENDA / NOTICE



Wisconsin Retirement Board

State of Wisconsin

Thursday, December 12, 2019

Upon Conclusion of the Teachers Retirement Board
(Approximately 12:30 p.m.)

Hill Farms State Office Building – Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
12:30 p.m.		Call to Order	
		1. Consideration of June 20, 2019 Open Session Meeting Minutes	
		2. Announcements	Matt Stohr
		3. Discussion / Consideration	
		A. Clearinghouse Rules	Dan Hayes
		1. CR 19-097: Changes to Reflect Closure of the Long-Term Disability Insurance Program and Technical Changes to the Duty Disability Program	
		2. CR 19-126: Technical Changes in Existing ETF Administrative Rules	
		B. State of Wisconsin Investment Board (SWIB) Appointee Annual Update	Bob Conlin / WR Board Representative
		C. Structure of the Retirement Boards	Laura Patterson

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, 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.

Estimated Time	Action Item	Topic
		4. Future Items for Discussion
1:00 p.m.		5. 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.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_ji.htm.

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