

AGENDA / NOTICE

Revised 3/23/20



Wisconsin Retirement Board

State of Wisconsin

Thursday, March 26, 2020

Upon Conclusion of the Employee Trust Funds Board
(Approximately 12:00 p.m.)

IMPORTANT NOTICE

Board members will be attending this meeting via teleconference.

Call (608) 316-9000 Conference Code 86899150#

Note: Open session is limited as item #4 is in closed session

Estimated Time	Action Item	Topic	
12:00 p.m.		Call to Order	
		1. Announcements	
		2. Consideration of December 12, 2019 Open Session Meeting Minutes	
		3. Election of Officers	John Voelker
	*	4. Appeal 2018-013-WR	DOJ / Sarah Huck
		* The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session.	

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
		5. Announcement of Action Taken on Appeals Deliberated During Closed Session
		6. Future Items for Discussion
1:00 p.m.	I-	7. Adjournment

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

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