

# AGENDA / NOTICE



## Wisconsin Retirement Board

State of Wisconsin

**Thursday, September 17, 2020 – (10:45 a.m.)**

### IMPORTANT NOTICE


Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

**Call: (608) 571-2209 Conference ID: 112 499 753#**

Estimated Time	Action Item	Topic	
10:45 a.m.		Call to Order	
		1. Announcements	Matt Stohr
	✚	2. <a href="#">Consideration of June 18, 2020 Open Session Meeting Minutes</a>	
	✚	3. Discussion / Consideration	
		A. <a href="#">Designing a WRS Governing Board</a>	Laura Patterson
		◆ <a href="#">Presentation</a>	
		◆ <a href="#">Handouts</a>	
		<i>Written Report Only</i>	Dan Hayes
		B. <a href="#">WR Board Legal Case Update</a>	
		4. Future Items for Discussion	
	✚ *	5. Appeals	DOJ/Sarah Huck
		• 2019-007-WR	

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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.

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
		• 2019-013-WR
		<b>6. Announcement of Action Taken on Appeals Deliberated During Closed Session</b>
<b>11:45 a.m.</b>		<b>7. Adjournment</b>

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

\* 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 The Board will vote to reconvene in open session following the second closed session.

**Note:** Members of the Employee Trust Fund (ETF) Board, Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance as observers at any of the Retirement Board meetings of which they are not a member. A quorum of the ETF, WR or TR Board may be present at an alternate Retirement Board meeting for purposes of gathering information about a subject over which they have decision-making authority (namely, Designing a WRS Governing Board).

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_ji.htm](http://etf.wi.gov/boards/agendas_ji.htm).

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