

# AGENDA / NOTICE



## Wisconsin Retirement Board

State of Wisconsin

**Thursday, February 11, 2021 – (1:00 p.m.)**

### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov).

**Call: (608) 571-2209 Conference ID: 648 820 842#**

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Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
		1. Announcements	Matt Stohr
	✚	2. <a href="#">Consideration of December 10, 2020 Open Session Meeting Minutes</a>	
	✚	3. <a href="#">Election of Officers</a>	Cheryllynn Wilkins
	✚	4. Discussion / Consideration A. <a href="#">Appointment to State of Wisconsin Investment Board (SWIB)</a>	Cheryllynn Wilkins
		5. Future Items for Discussion	



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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.

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Estimated Time	 Action Item	Topic
1:30 p.m.		6. Adjournment

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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).

If you need other special 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.