

AGENDA / NOTICE



Wisconsin Retirement Board

State of Wisconsin

Thursday, September 22, 2022 (9:00 a.m.)

Hill Farms State Office Building – Room N107
4822 Madison Yards Way, Madison WI 53705

Important Notice: This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. 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

Teleconference: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 175 300 853#

Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
	➔	1. Consideration of March 24, 2022 Open Session and Closed Session Meeting Minutes
	➔	2. WR Board Appointment to the ETF Board Pam Henning
		3. Future Items for Discussion
9:10 a.m.	➔	4. Adjournment

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

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.
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.

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.

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.