

# AGENDA / NOTICE



## Wisconsin Retirement Board Meeting

State of Wisconsin

**Tuesday, February 28, 2023 (1:00 p.m.)**




Virtual Meeting Only

### 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).

Teleconference: [Join the meeting](#)

To join via Telephone: (608) 571-2209      Conference ID: 202 912 774 #

Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. <a href="#">Consideration of December 8, 2022 Open Session Meeting Minutes</a>	
		3. <a href="#">Election of Officers</a>	Cherylynn Wilkins
*		4. Appeal 2022-002-WR	DOJ - Sarah Huck
		5. Announcement of Action Taken on Appeals Deliberated During Closed Session	

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 Department of Employee Trust Funds, 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.

---

<b>Estimated Time</b>	<b>➡ Action Item</b>	<b>Topic</b>
---------------------------	------------------------------	--------------

---

<b>2:00 p.m.</b>	<b>➡</b>	<b>6. Adjournment</b>
------------------	----------	-----------------------

---

\* 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 closed session.

Documents for this meeting are available on-line at: [http://eff.wi.gov/gov\\_boards.htm](http://eff.wi.gov/gov_boards.htm). This agenda is posted at the State Capitol, the Department of Employee Trust Funds, 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.