

# AGENDA / NOTICE



## Wisconsin Retirement Board Meeting

State of Wisconsin

**Thursday, September 21, 2023 (Approx. 11:45 a.m.)**

Upon Conclusion of the Teachers Retirement Board Meeting

### Hill Farms State Office Building, CR N108

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 virtually 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](mailto:ETFSMBoardFeedback@etf.wi.gov).

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 658 565 636#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Matt Stohr
	2. Consideration of:	
☞	A. <a href="#">Open Minutes of February 28, 2023, Meeting</a>	
☞	B. Closed Minutes of February 28, 2023, Meeting	
☞	3. <a href="#">WR Board Appointments to the ETF Board</a>	Pam Henning
☞	4. <a href="#">Administrative Rule Approval</a>	Dan Hayes
	5. Future Items for Discussion	
☞	6. 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 online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.