



Wisconsin Retirement Board Meeting Notice

Agenda topics preceded by a gavel (🔨) indicates that the Board may take action.

Wisconsin Retirement Board

Thursday, September 21, 2023, at approximately 11:45 a.m. (Upon conclusion of the Teachers Retirement Board Meeting) | **Hill Farms State Office Building – CR N108**

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.

Call (608) 571-2209 Conference ID: 658 565 636#

Microsoft Teams link is available on the ETF website located on the meeting agenda.

- Announcements
- Consideration of:
 - 🔨 ○ Open Minutes of February 28, 2023, Meeting
 - 🔨 ○ Closed Minutes of February 28, 2023, Meeting
 - 🔨• WR Board Appointments to the ETF Board
 - 🔨• Administrative Rule Approval
 - Future Items for Discussion
 - 🔨• Adjournment

Teachers Retirement (TR) Board (for attendance at the WR Board meeting)*

See WR Board meeting information above for details.

* It is anticipated that a quorum of members of the TR Board may be in attendance at the WR Board meeting. The TR Board will not be conducting business during the WR Board meeting and is strictly present for purposes of gathering information. At the discretion of the WR Board Chair, TR Board members may be allowed to ask questions or speak during this meeting.

Employee Trust Funds (ETF) Board (for attendance at the WR Board meeting)†

See WR Board meeting information above for details.

† It is anticipated that a quorum of members of the ETF Board may be in attendance at the WR Board meeting. The ETF Board will not be conducting business during the WR Board meeting and is strictly present for purposes of gathering information. At the discretion of the WR Board Chair, ETF Board members may be allowed to ask questions or speak during this meeting.

Documents for these meetings are available online at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.