

# AGENDA / NOTICE



## Wisconsin Retirement Board Meeting

State of Wisconsin

**Thursday, June 20, 2024 (12:00 p.m.)**

### 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:** 952 413 6#

| Action Item   | Topic   | Presenter(s)                      |
|---|---|-----------------------------------|
|   | <b>Call to Order</b>  |                                   |
|   | 1. <b>Announcements</b>   | John Voelker                      |
|  | 2. <a href="#">Election of Officers</a>   | Erin Casper /<br>Kimberly Schnurr |
|  | 3. <a href="#">Consideration of Open Minutes of September 21, 2023, Meeting</a> |                                   |
|  | 4. <a href="#">WR Board Appointments to the ETF Board</a>                       | Pam Henning                       |
|   | <b>5. Operational Updates</b>   |                                   |
|   | <i>Written Reports:</i>   |                                   |
|   | A. <a href="#">Wisconsin Public Records Training</a>                            | Erin Casper /<br>Kimberly Schnurr |
|   | <b>6. Future Items for Discussion</b>   |                                   |

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.

| Action Item   | Topic  | Presenter(s)     |
|---|--|------------------|
|  | 7. Move to Closed Session  |                  |
|  | * 8. Consideration of Appeal 2023-005-WR   | Sarah Huck (DOJ) |
|  | * 9. Move to Open Session  |                  |
|   | 10. Announcement of Action Taken on Appeals<br>Deliberated During Closed Session |                  |
|  | 11. Adjournment  |                  |

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

\* 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.

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