

AGENDA / NOTICE

Wisconsin Retirement (WR) Board Meeting

State of Wisconsin



Thursday, March 27, 2025 (Approx. 9:15 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.

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

To join via Telephone: (608) 571-2209 Conference ID: 777 065 152#





[Comprehensive Presentation](#)

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Patti Epstein
	2. Consideration of:	
	* A. Open Minutes of June 20, 2024, Meeting	
	* B. Closed Minutes of June 20, 2024, Meeting	
	* C. Open Minutes of September 4, 2024, Meeting	
	* D. Closed Minutes of September 4, 2024, Meeting	
	* E. Open Minutes of October 1, 2024, Meeting	

* Written only.

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	Author(s) and/or Presenter(s)
	* F. Closed Minutes of October 1, 2024, Meeting	
	3. Election of Officers	Kimberly Schnurr
	4. Appointment of WR Board Representative to the State of Wisconsin Investment Board	Pam Henning
	5. Operational Updates	
	* A. Wisconsin Public Records Training	Kimberly Schnurr
	* B. Governance Manual Updates	Kimberly Schnurr
	* C. 2026 Board Meeting Dates	Kimberly Schnurr
	* D. Legal Case Update	Dan Hayes
	6. Future Items for Discussion	
	7. Adjournment	

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

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