




# Wisconsin Retirement Board Meeting Notice

This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

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

## 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 [ETFSMBBoardFeedback@etf.wi.gov](mailto:ETFSMBBoardFeedback@etf.wi.gov).

### Wisconsin Retirement (WR) Board

Thursday, March 27, 2025 (Approx. 9:15 a.m.)










Upon Conclusion of the Teachers Retirement Board Meeting

**Hill Farms State Office Building – CR N108**

**Call: (608) 571-2209 | Conference ID: 777 065 152#**

Scan the QR Code to access meeting materials online.



- Announcements
- Consideration of:
  -  ○ Open Minutes of June 20, 2024, Meeting\*
  -  ○ Closed Minutes of June 20, 2024, Meeting\*
  -  ○ Open Minutes of September 4, 2024, Meeting\*
  -  ○ Closed Minutes of September 4, 2024, Meeting\*
  -  ○ Open Minutes of October 1, 2024, Meeting\*
  -  ○ Closed Minutes of October 1, 2024, Meeting\*
-  • Election of Officers
-  • Appointment of WR Board Representative to the State of Wisconsin Investment Board
- Operational Updates
  - Wisconsin Public Records Training\*
  - Governance Manual Updates\*
  - 2026 Board Meeting Dates\*
  - Legal Case Update\*
- Future Items for Discussion
-  • Adjournment

\* Written only.

### Employee Trust Funds (ETF) Board (for attendance at the WR Board meeting)<sup>†</sup>

See WR Board meeting information above for details.

<sup>†</sup> 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.

### Teachers Retirement (TR) Board (for attendance at the WR Board meeting)<sup>‡</sup>

See WR Board meeting information above for details.

<sup>‡</sup> 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.

**The meeting location is accessible. If you need special accommodations, 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.**