

AGENDA / NOTICE

Wisconsin Retirement Board
State of Wisconsin

Thursday, December 11, 2014

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718



Estimated Time	Action Item	Topic
12:00 p.m.		Call to Order
12:00 p.m.	☛	1. Consideration of December 5, 2013, Meeting Minutes
12:05 p.m.		2. Announcements
12:10 p.m.	☛	3. Election of Officers
12:15 p.m.	☛	4. Discussion/Consideration <ul style="list-style-type: none">A. Clearinghouse Rule # 14-055: Technical and Minor Substantive Changes in Existing ETF Administrative RulesB. Board Member Reimbursement PolicyC. Board Member Qualification Policy
12:30 p.m.		5. Operational Updates <ul style="list-style-type: none">A. State of Wisconsin Investment Board (SWIB) Update
12:40 p.m.		6. Future Items for Discussion
12:45 p.m.	☛	7. Adjournment

Please note items may be taken in order other than listed.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
The meeting location is handicap accessible. 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.

NOTE: A quorum of the Teachers Retirement (TR) Board and Employee Trust Funds (ETF) Board may be in attendance at the Wisconsin Retirement Board meeting. The TR and ETF Boards will not be conducting business.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_ji.htm.

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