

AGENDA / NOTICE

Wisconsin Retirement Board State of Wisconsin

Thursday, June 22, 2017
Upon Conclusion of the Teachers Retirement Board
(Approximately 11:15 a.m.)



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

Estimated Time	Action Item	Topic	
11:15 a.m.		Call to Order	
11:15 a.m.	✚	1. Consideration of September 29, 2016 Open Session Meeting Minutes	
11:20 a.m.		2. Announcements	Matt Stohr
11:25 a.m.	✚	3. Election of Officers	Cheryllynn Wilkins
11:30 a.m.	✚	4. Discussion/Consideration A. Clearinghouse Rule # CR 17-031: ETF 50 – Disability Programs Redesign	Dan Hayes
11:35 a.m.		5. Future Items for Discussion	
11:40 a.m.		Break for Lunch	
12:10 p.m.	✚ *	6. Appeal 2015-005-WR * 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. If a closed session is held, the Board may vote to reconvene in open session following the closed session.	Charlotte Gibson

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.

Estimated Time	Action Item	Topic
12:40 p.m.		7. Announcement of Action Taken on Business Deliberated During Closed Session
12:45 p.m.		8. Adjournment

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

NOTE: Members of the Employee Trust Funds Board (ETF) Board and/or Teacher Retirement (TR) Board may be in attendance at the WR Board meeting. The ETF and TR Boards will not be conducting business during the WR Board meeting. However, if a quorum of the ETF Board or TR Board will be present at the WR Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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

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