

# AGENDA / NOTICE

## Wisconsin Retirement Board State of Wisconsin

Thursday, June 21, 2018  
Upon Conclusion of the lunch break following the  
Joint Meeting of the Boards (Approximately 12:00 p.m.)



State Hill Farms Building – Room N134  
4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
12:00 p.m.		Call to Order	
12:00 p.m.	☛	1. <a href="#">Consideration of June 22, 2017 Open and Closed Session Meeting Minutes</a>	
12:05 p.m.		2. Announcements	Matt Stohr
12:10 p.m.	☛	3. <a href="#">Election of Officers</a>	Cherylynn Wilkins
12:15 p.m.	☛	4. Operational Update A. <a href="#">Board Policies Update</a> B. <a href="#">Appointments to the ETF Board</a>	Lucas Strelow / Laura Patterson John Voelker
12:25 p.m.		5. Future Items for Discussion	
12:30 p.m.	☛	6. 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/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm) This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website. 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.