

AGENDA / NOTICE

Wisconsin Retirement Board State of Wisconsin

Thursday, March 24, 2016
(Approximately 12:15 p.m.)

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



| Estimated Time | Action Item | Topic | |
|----------------|-------------|--|------------------------|
| 12:15 p.m. | | Call to Order | |
| 12:15 p.m. | ☛ | 1. Consideration of September 24, 2015 Meeting Minutes | |
| 12:20 p.m. | | 2. Announcements | |
| 12:25 p.m. | ☛ | 3. Election of Officers | Cheryllynn Wilkins |
| 12:30 p.m. | | 4. Future Items for Discussion | |
| 12:35 p.m. | | 5. BREAK | |
| | | The meeting will resume upon Conclusion of Employee Trust Funds Board Open Session (Approximately 1:15 p.m.) | |
| 1:15 p.m. | | 6. Announcement of Continuation of the Wisconsin Retirement Board Meeting | |
| 1:15 p.m. | ☛ * | 7. Appeal 2014-188-WR Appeal 2014-194-WR | DOJ / Charlotte Gibson |

* Board may 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

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.

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| | | session is held, the Board may vote to reconvene in open session following the closed session. |
| 2:10 p.m. | | 8. Announcement of Action Taken on Business Deliberated During Closed Session |
| 2:15 p.m. | ☛ | 9. Adjournment |

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

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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