

AGENDA / NOTICE



Wisconsin Retirement Board

State of Wisconsin

Thursday, March 24, 2022

Upon Conclusion of the Joint Meeting of the Retirement Boards
(Approximately 11:15 a.m.)

Hill Farms State Office Building – Room N134
N4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
11:15 a.m.		Call to Order
	☛	1. Consideration of February 11, 2021 Open Session Meeting Minutes
	☛	2. Election of Officers Cheryllynn Wilkins
	☛ *	3. Consideration of Appeal 2020-006-WR DOJ / Sarah Huck
		4. Announcement of Action Taken on Business Deliberated During Closed Session
		5. Future Items for Discussion
12:00 p.m.	☛	6. Adjournment

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

* 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 into open session following the closed session.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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.