

# AGENDA / NOTICE

Revised 12/5/22



## Wisconsin Retirement Board

State of Wisconsin

**Thursday, December 8, 2022 (11:40 a.m.)**

Upon Conclusion of the Teachers Retirement Board Meeting  
(Approximately 11:40 a.m.)

**Hill Farms State Office Building – Room N107**

4822 Madison Yards Way, Madison WI 53705

**Important Notice:** This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov)

**Teleconference:** [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 505 759 342#

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Estimated Time	Action Item	Topic
11:40 a.m.		Call to Order
		1. Announcements <span style="float: right;">Matt Stohr</span>
	☛	2. <a href="#">Consideration of September 22, 2022 Open Session Meeting Minutes</a>
	☛	3. <a href="#">Board Policies and Format Update</a> <span style="float: right;">Laura Patterson</span>

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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 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.

Estimated Time	Action Item	Topic
		4. Future Items for Discussion
11:50 a.m.	➔	5. 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](http://etf.wi.gov/boards/agendas_ji.htm).

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