



# Wisconsin Retirement Board Meeting Notice

This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

Agenda topics preceded by a gavel (  ) indicates that the Board may take action.

## 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).

## Wisconsin Retirement Board



Thursday, June 20, 2024 (12:00 p.m.)

Hill Farms State Office Building – CR N108

Call: (608) 571-2209 | Conference ID: 952 413 6#

Scan the QR Code to access meeting materials online.



- Announcements
-  • Election of Officers
-  • Consideration of Open Minutes of September 21, 2023, Meeting
-  • WR Board Appointments to the ETF Board
- Operational Updates
  - Wisconsin Public Records Training
- Future Items for Discussion
-  • Move to Closed Session
-  • Consideration of Appeal 2023-005-WR\*
-  • Move to Open Session\*
- Announcement of Action Taken on Appeals Deliberated During Closed Session
-  • Adjournment

\* 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. The Board will vote to reconvene in open session following the closed session.

## **Employee Trust Funds (ETF) Board (for attendance at the WR Board meeting)<sup>†</sup>**

See WR Board meeting information above for details.

<sup>†</sup> It is anticipated that a quorum of members of the ETF Board may be in attendance at the WR Board meeting. The ETF Board will not be conducting business during the WR Board meeting and is strictly present for purposes of gathering information. At the discretion of the WR Board Chair, ETF Board members may be allowed to ask questions or speak during this meeting.