




# 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 is a virtual meeting. All Board members will be attending this meeting virtually over Microsoft Teams. Members of the public may also access the meeting via the link below. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBBoardFeedback@etf.wi.gov](mailto:ETFSMBBoardFeedback@etf.wi.gov).

## Wisconsin Retirement Board

Tuesday, October 1, 2024 (1:30 p.m.)

**Call: (608) 571-2209 | Conference ID: 930 737 826#**

Scan the QR Code to access meeting materials online.



- Announcements
- Move to Closed Session
- Consideration of Appeal 2023-013-WR\*
- Consideration of Appeal 2023-016-WR\*
- Move to Open Session\*
- Announcement of Action Taken on Appeals Deliberated During Closed Session
  - Appeal 2023-013-WR
  - Appeal 2023-016-WR
- 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.

## Teachers Retirement (TR) 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 TR Board may be in attendance at the WR Board meeting. The TR 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, TR Board members may be allowed to ask questions or speak during this meeting.

## 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.