

AGENDA

Teachers Retirement Board State of Wisconsin

Thursday, June 21, 2012
12:15 p.m. – 12:45 p.m. (or immediately following
the Joint Informational meeting)





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

 *Denotes action item*

12:15 p.m. **Call to Order**

12:15 p.m.  1. [Consideration of Open Minutes of December 1, 2011, Meeting](#)

12:20 p.m. 2. **Announcements**
A. TR Board Seat Election Results

12:25 p.m. 3. **Discussion/Consideration**
 A. [Election of Officers](#)
 B. [Clearinghouse Rule #12-020](#)
[ETF 10.10: Employee Trust Funds and Teachers Retirement Board Member Elections](#)

12:35 p.m. 4. **Operational Updates**
A. [Quarterly Disability Report](#)
B. [Overview of Teachers Retirement Board Elections](#)
C. Future Items for Discussion

12:45 p.m.  5. **Adjournment**

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm.

The meeting location is handicap accessible. If you need other special 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.