

AGENDA

Teachers Retirement Board Election Certification Committee State of Wisconsin

Thursday, March 7, 2013
(Upon the conclusion of the Budget and Operations
Committee meeting, approximately 8:45 a.m.)

State Revenue Building – Room 1N-04
2135 Rimrock Road, Madison, WI 53718



➤ *Denotes action item*

8:45 a.m. **Call to Order**

➤ **1. Election of Committee Chair**

2. Review Ballots

➤ **3. Certify Teachers Retirement Board Election Results**

9:00 a.m. **➤** **4. 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.