

AGENDA

Teachers Retirement Board State of Wisconsin

Thursday, June 20, 2013
(Upon the conclusion of the Wisconsin Retirement Board meeting, approximately 1:15 p.m.)



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53713

➔ Denotes action item

1:15 p.m. **Call to Order**

1:15 p.m. **➔** 1. [Consideration of March 7, 2013, Meeting Minutes](#)

1:20 p.m. 2. **Announcements**

1:25 p.m. 3. **Discussion/Consideration**
A. [Understanding Board Membership and Terms](#)
B. Membership Requirements of Open Seats on ETF Board

1:35 p.m. 4. **Operational Updates**
A. [Quarterly Disability Report](#)
B. [Board Roster Update](#)

1:40 p.m. 5. **Future Items for Discussion**

1:45 p.m. **➔** 6. **Adjournment**

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

NOTE: A quorum of the Wisconsin Retirement (WR) Board and Employee Trust Funds (ETF) Board may be in attendance at the Teachers Retirement Board meeting. The WR and ETF Boards will not be conducting business.

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.