

AGENDA / NOTICE

Teachers Retirement Board State of Wisconsin

Thursday, June 23, 2016
Upon Conclusion of the Joint Meeting of the Boards
(Approximately 10:45 a.m.)



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

Estimated Time	Action Item	Topic	
10:45 a.m.		Call to Order	
10:45 a.m.	☛	1. Consideration of September 24, 2015 Meeting Minutes	
10:50 a.m.		2. Announcements	Matt Stohr
10:55 a.m.	☛	3. Election of Officers	Cherylynn Wilkins
11:00 a.m.		4. Discussion/Consideration A. Board Election Process	Matt Stohr / Sharon Walk
11:10 a.m.		5. Future Items for Discussion	
11:15 a.m.	☛	6. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

*Lunch will be provided to Board members at 11:15 a.m.
After the separate Teachers Retirement Board Meeting.*

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
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
The meeting location is handicap accessible. If you need reasonable 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.