

# AGENDA / NOTICE

## Teachers Retirement Board State of Wisconsin

Thursday, September 29, 2016  
Upon Conclusion of the Joint Meeting of the Boards  
(Approximately 11:15 a.m.)



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

Estimated Time	Action Item	Topic	
11:15 a.m.		Call to Order	
11:15 a.m.	➔	1. <a href="#">Consideration of June 23, 2016 Open Session Meeting Minutes</a>	
11:20 a.m.		2. Announcements	Matt Stohr
11:25 a.m.	➔	3. Discussion/Consideration A. <a href="#">Clearinghouse Rule # CR 16-033: Technical and Minor Substantive Changes in Existing ETF Administrative Rules</a>	Dan Hayes
11:30 a.m.		4. Operational Updates A. State of Wisconsin Investment Board (SWIB) Update	Sandra Claflin-Chalton, TR Board Representative on SWIB
11:40 a.m.		5. Future Items for Discussion	
11:45 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 after the separate Teachers Retirement and Wisconsin Retirement Board Meetings.*

**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](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.