

AGENDA / NOTICE

Teachers Retirement Board State of Wisconsin

Thursday, June 22, 2017
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 29, 2016 Open Session Meeting Minutes	
10:50 a.m.		2. Announcements	Matt Stohr
10:55 a.m.	➔	3. Election of Officers	Cheryllynn Wilkins
11:00 a.m.	➔	4. Discussion/Consideration	
		A. Clearinghouse Rule # CR 17-031: ETF 50 – Disability Programs Redesign	Dan Hayes
		B. TR Board Election Process	Pam Henning
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 after the separate Teachers Retirement Board Meeting.*

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.

NOTE: Members of the Employee Trust Funds Board (ETF) Board and/or Wisconsin Retirement (WR) Board may be in attendance at the TR Board meeting. The ETF and WR Boards will not be conducting business during the TR Board meeting. However, if a quorum of the ETF Board or WR Board will be present at the TR Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.

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