

AGENDA / NOTICE

Teachers Retirement Board

State of Wisconsin

Thursday, June 20, 2019

Upon Conclusion of the Wisconsin Retirement Board
(Approximately 12:00 p.m.)



Hill Farms State Office Building – Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
12:00 p.m.		Call to Order	
	☛	1. Consideration of March 21, 2019 Open Session Meeting Minutes	
		2. Announcements	Matt Stohr
	☛	3. Discussion / Consideration	
		A. Notice of Meeting / Conduct of Board Meeting Policy Update	Steve Hurley
		B. Appointments to ETF Board	John Voelker
		4. Future Items for Discussion	
	* ☛	5. Appeal 2018-003-TR	DOJ
		6. Announcement of Action Taken on Appeals Deliberated During Closed Session	
1:00 p.m.	☛	7. Adjournment	

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

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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.

* The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. The Board will vote to reconvene in open session following the closed session.

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.

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.
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