

**AGENDA AND NOTICE OF MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT BOARD**

Thursday, September 26, 2002

12:45 p.m.

Sheraton Madison Hotel

706 John Nolen Drive

Madison, Wisconsin

Times shown below are estimates only.

12:45 p.m. 1. Consideration of Minutes of June 20, 2002 Meeting

2. Proposed 2003 Meeting Dates

3. Miscellaneous

***4. Disability Statistics Report**

1:00 p.m. 5. Adjournment

*** The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85(1)(f), to consider disability annuity applications containing personal medical information.**

If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Christina Licari, Department of Employee Trust Funds, 801 W. Badger Road, Madison, Wisconsin 53702-0011. Telephone #: (608) 261-7944. TTY #: (608) 267-0676. E-Mail: christina.licari@etf.state.wi.us.
