



STATE OF WISCONSIN
Department of Employee Trust Funds

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DATE: March 13, 2007
TO: Teachers Retirement Board
FROM; Linda K. Esser, Board Liaison
SUBJECT: Appointment to State of Wisconsin Investment Board

By statute, the Teachers Retirement Board may appoint a teacher participant in the retirement system to serve on the State of Wisconsin Investment Board (SWIB). Wayne McCaffery's six-year term on SWIB expires May 1, 2007.

The Board will need to make its teacher participant appointment to SWIB for the six-year term beginning May 1, 2007. A motion to accomplish this appointment is necessary.

Board	Mtg Date	Item #
TR	03/15/07	3

MOTION:

_____ moved to reappoint Wayne McCaffery to the
State of Wisconsin Investment Board for a six-year term ending May 1, 2013.

_____ seconded the motion, which passed without objection on
a voice vote.