



**AGENDA AND NOTICE OF MEETING
TEACHERS RETIREMENT (TR) BOARD
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, September 17, 2009 12:50 p.m.* Conf Room C *Or immediately following the conclusion of the Wisconsin Retirement Board Meeting.
---	---

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm.

 Denotes action item

- 12:50 p.m. **Call to Order**
- 12:50 p.m.  1. **Consideration of June 18, 2009, TR Board Meeting Minutes**
- 12:55 p.m. 2. **Announcements**
- Welcome/Introduction of New Teachers Retirement Board Members: Betsy Kippers and Mary Jo Meier
 - Spring 2010 Election for the Milwaukee Teachers Retirement Board Seat Currently Held by Michael Langyel
- 1:00 p.m.  3. **Discussion/Consideration**
- Administrative Code Changes
 - [Clearinghouse Rule 09-047 \(Wisconsin Administrative Code s. ETF 11.11\): Relating to Legal Counsel Advising the Boards that are Attached to the Department While a Board Considers a Final Decision Pertaining to an Appeal](#)
 - [Clearinghouse Rule 09-048 \(Wisconsin Administrative Code s. ETF 11.15 \(4\)\): Relating to the Agent for Service of Process Upon the Boards that are Attached to the Department](#)
- 1:10 p.m. 4. **Discussion**
- Legislative and Communications Update
 - [Act 28 \(Biennial Budget\) Provisions](#)
 - [Educational Support](#)
 - Variable Fund Closure Update
- 1:15 p.m. 5. **Operational Updates**
- [Quarterly Disability Statistics Report: April 2009-June 2009](#)
 - Future Items for Discussion
- 1:20 p.m. 6. **Adjournment**

Times shown are estimates only.

NOTE: A quorum of the TR may be in attendance at the ETF Board meeting to observe. The TR Board will conduct no business.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us
