AGENDA AND NOTICE OF MEETING TEACHERS RETIREMENT BOARD ELECTION CERTIFICATION COMMITTEE STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD

Holiday Inn Hotel and Suites	Thursday
1109 Fourier Dr.	March 18, 2010
Madison, WI	8:45 a.m. – Conf Rooms A & B

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

Denotes action item

8:45 a.m. Call to Order

1. Call for Nomination of Chair

2. <u>Discussion/Motion to Certify Results of the Milwaukee Public School District Election Results</u>

8:55 a.m. **Adjournment**