

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, March 10, 2011 1:00* p.m. – Conf Room C *Or immediately following the conclusion of the WR Meeting.
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_tr.htm

☛ Denotes action item

- 1:00 p.m. **Call to Order**
- 1:00 p.m. ☛ 1. [Consideration of December 2, 2010, TR Board Meeting Minutes](#)
- 1:05 p.m. 2. **Announcements**
 A. TR Board Election Results
- 1:10 p.m. ☛ 3. [Election of Officers](#)
- 1:15 p.m. ☛ 4. [Appointment of TR Member to Employee Trust Funds Board](#)
 • Appointed as public or vocational school teacher,
 § 15.16 (1)(a)1 (seat currently held by Wayne McCaffery)
- 1:20 p.m. ☛ 5. **Administrative Rule Changes**
 A. [Spousal/Domestic Partner Consent \(Clearinghouse Rule #10-137\)](#)
 B. [Power of Attorney \(Clearinghouse Rule #10-138\)](#)
- 1:25 p.m. 6. **Operational Updates**
 A. Disability Statistics Summaries
 i. [October 2010 – December 2010 Quarterly Report](#)
 ii. [2010 Annual Report](#)
 B. Future Items for Discussion
- 1:30 p.m. ☛ 7. **Adjournment**

Times shown are estimates only.

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