

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, December 1, 2011 1:00 p.m. – Conf Room C
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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 September 15, 2011, TR Board Meeting Minutes](#)**
- 1:02 p.m. 2. **Announcements**
- 1:05 p.m. ☛ 3. **Discussion/Consideration**
A. [Clearing House Rule #11-044, ETF 11 Appeals](#)
B. [Clearing House Rule # 11-041, ETF 20.35 Qualified Domestic Relations Orders](#)
C. [Clearing House Rule # 11-042, ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants](#)
D. [Members of TR Board and Ability to Attend Meetings](#)
- 1:28 p.m. 4. **Operational Updates**
A. [Quarterly Disability Report](#)
B. Future Items for Discussion
- 1:30 p.m. ☛ 5. **Adjournment**

Times shown are estimates only.

Note: Items may be taken in order other than listed.

NOTE: A quorum of the Employee Trust Funds (ETF) Board and Wisconsin Retirement (WR) Board may be in attendance at the TR Board meeting. The ETF and WR Boards will not be conducting business.