AGENDA / NOTICE

**Teachers Retirement Board**

**Election Certification Committee**

State of Wisconsin

Thursday, March 23, 2017

(Upon the conclusion of the Budget and Operations

Committee meeting, approximately 8:45 a.m.)

State Revenue Building – Room 1N-02

2135 Rimrock Road, Madison, WI 53718

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| Estimated Time | gavel**Action Item** | Topic |  |
| 8:45 a.m. |  | Call to Order |  |
|  |  | Election of Committee Chair |  |
|  |  | Review Voting |  |
|  | Gavel image | Certify Teachers Retirement Board Election Results |  |
| 8:55 a.m. | Gavel image | Adjournment |  |

## *Please note items may be taken in order other than listed.*