

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, December 2, 2010 11:35 a.m.*- Conf Room C *Or immediately following the adjournment of the Joint Informational 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

- 11:35 a.m.** **Call to Order**
- 11:35 a.m.** ☛ 1. [Consideration of September 16, 2010, TR Board Meeting Minutes](#)
- 11:40 a.m.** 2. **Announcements**
 A. Spring 2011 Election
 B. Election Committee Volunteers
- 11:45 a.m.** 3. **Discussion**
 A. [Draft Rule for Board Elections](#)
 B. Rehired Annuitants Follow-up
- 12:10 p.m.** 4. **Operational Updates**
 A. [Quarterly Disability Statistics Report: July 2010-Sept 2010](#)
 B. Future Items for Discussion
- 12:15 p.m.** ☛ 5. **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.

<p>The meeting site is handicap accessible. Upon prior request, reasonable accommodations will be provided. Please contact Cindy Gilles, Department of Employee Trust Funds, (608) 261-0736 or E-mail: cindy.gilles@etf.state.wi.us.</p>
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