


**AGENDA AND NOTICE OF MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT BOARD**

**Thursday, June 26, 2008
1:00 p.m.
Holiday Inn Hotel and Suites
1109 Fourier Drive
Madison, Wisconsin**

Documents for this meeting are available on-line at:
http://etf.wi.gov/boards/board_tr.htm
To request a printed copy of any of the agenda items, please contact
Ann McCarthy, at (608) 261-0736.

 *Denotes action item*

- 1:00 p.m.  1. **Consideration of Minutes of Previous Meeting**
- 1:05 p.m. 2. **Announcements**
- 1:10 p.m. 3. **Operational Updates**
- **2008 Board Roster**
 - **Disability Report**
 - **Miscellaneous**
 - **Future Items for Discussion**
- 1:25 p.m. 4. **Adjournment**

Times shown are estimates only.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Ann McCarthy, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: ann.mccarthy@etf.state.wi.us
