AGENDA AND NOTICE OF MEETING

TEACHERS RETIREMENT (TR) BOARD

**STATE OF WISCONSIN**

|  |  |
| --- | --- |
| Holiday Inn Hotel and Suites1109 Fourier Dr. Madison, WI | Thursday, June 23, 201111:00\* a.m. – Conf Room C **\*Or immediately following the conclusion of the JI Meeting.** |

Documents for this meeting are available on-line at: <http://etf.wi.gov/boards/board_tr.htm>

* *Denotes action item*

|  |  |  |  |
| --- | --- | --- | --- |
| 11:00 a.m. |  |  | **Call to Order** |
| 11:02 a.m. |  | 1. | [**Consideration of March 10, 2011, TR Board Meeting Minutes**](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/TR/Item_1.pdf) |
| 11:05 a.m. |  | 2. | **Announcements** |
| 11:10 a.m. |  | 3. | **Discussion/Consideration**   1. [Draft Rule for Board Elections](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/TR/Item_3A.pdf) |
| 11:20 a.m. |  | 4. | **Operational Updates**   1. [Rehired Annuitant Update](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/TR/Item_4A.pdf) 2. [Disability Quarterly Report: January 2011 – March 2011](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/TR/Item_4B.pdf) 3. [Board Roster Update](http://etf.wi.gov/boards/agenda_items_2011/etf20110623_items/TR/Item_4C.pdf) 4. Future Items for Discussion |
| 11:30 a.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.**