AGENDA AND NOTICE OF MEETING

TEACHERS RETIREMENT (TR) BOARD

**STATE OF WISCONSIN**

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| 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*

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| 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)
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| 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
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| 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.**