

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 15, 2011 12:30 p.m. – Conf Room C
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/board\\_tr.htm](http://etf.wi.gov/boards/board_tr.htm)

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✚ Denotes action item

- 12:30 p.m.                   **Call to Order**
- 12:30 p.m.   ✚    1.    [Consideration of June 23, 2011, TR Board Meeting Minutes](#)
- 12:35 p.m.                   2.    **Announcements**  
                                  A. Spring 2012 Elections (*TR Members Steve Scheible and David Wiltgen's terms expire 5/1/12*)
- 12:40 p.m.   ✚    3.    **Discussion/Consideration**  
                                  A. [Clearing House Rule #11-040: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)
- 12:45 p.m.                   4.    **Operational Updates**  
                                  A. [Quarterly Disability Report](#)  
                                  B. Future Items for Discussion
- 12:50 p.m.   ✚    5.    **Adjournment**

*Times shown are estimates only.*

*Note: Items may be taken in order other than listed.*

**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.