AGENDA

**Teachers Retirement Board**

State of Wisconsin

Thursday, March 7, 2013

(Upon the conclusion of the Wisconsin Retirement

Board meeting, approximately 1:00 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item*

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| --- | --- | --- | --- |
| 1:00 p.m.  |  | Call to Order |  |
| 1:00 p.m. | Gavel | [Consideration of December 6, 2012, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf032013/tr/item1.pdf) |
| 1:05 p.m. |  | Announcements |  |
| 1:10 p.m. | Gavel image | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2013/etf032013/tr/item3.pdf) |  |
| 1:15 p.m. | Gavel image | Discussion/Consideration1. Appointment to State of Wisconsin Investment Board
2. [Appointments to ETF Board](http://etf.wi.gov/boards/agenda-items-2013/etf032013/tr/item4b.pdf)
3. [Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2013/etf032013/tr/item4c.pdf)
 |
| **1:20 p.m.** |  | Operational Updates1. [Quarterly](http://etf.wi.gov/boards/agenda-items-2013/etf032013/tr/item5a1.pdf) and [Annual Disability Report](http://etf.wi.gov/boards/agenda-items-2013/etf032013/tr/item5a2.pdf)
2. Future Items for Discussion
 |  |
| 1:30 p.m. | Gavel image | Adjournment |  |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*

**NOTE:** A quorum of the Wisconsin Retirement (WR) Board and Employee Trust Funds (ETF) Board may be in attendance at the Teachers Retirement Board meeting. The WR and ETF Boards will not be conducting business.