AGENDA

**Teachers Retirement Board**

State of Wisconsin

Thursday, June 20, 2013

(Upon the conclusion of the Wisconsin Retirement

Board meeting, approximately 1:15 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

 *Denotes action item*

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| 1:15 p.m. |  | Call to Order |  |
| 1:15 p.m. |  | [Consideration of March 7, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf0620/tr/item1.pdf) | |
| 1:20 p.m. |  | Announcements |  |
| 1:25 p.m. |  | Discussion/Consideration  1. [Understanding Board Membership and Terms](http://etf.wi.gov/boards/agenda-items-2013/etf0620/tr/item3a.pdf) 2. Membership Requirements of Open Seats on ETF Board | |
| **1:35 p.m.** |  | Operational Updates  1. [Quarterly Disability Report](http://etf.wi.gov/boards/agenda-items-2013/etf0620/tr/item4a.pdf) 2. [Board Roster Update](http://etf.wi.gov/boards/agenda-items-2013/etf0620/tr/item4b.pdf) |  |
| **1:40 p.m.** |  | Future Items for Discussion |  |
| 1:45 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.