AGENDA

**Teachers Retirement Board**

State of Wisconsin

Thursday, December 5, 2013 (1:00 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

gavel *Denotes action item*

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| 1:00 p.m. |  | Call to Order |  |
| 1:00 p.m. | gavel | [Consideration of June 20, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf1205/tr/item1.pdf) | |
| 1:05 p.m. |  | Announcements |  |
| **1:10 p.m.** |  | Operational Updates  1. [State of Wisconsin Investment Board (SWIB) Update](http://etf.wi.gov/boards/agenda-items-2013/etf1205/tr/item3a.pdf) 2. [Quarterly Disability Statistics](http://etf.wi.gov/boards/agenda-items-2013/etf1205/tr/item3b.pdf) | |
| **1:25 p.m.** |  | Future Items for Discussion |  |
| 1:30 p.m. | gavel | 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.