AGENDA / NOTICE

**Teachers Retirement Board**

State of Wisconsin

Thursday, December 11, 2014

 Upon Conclusion of the Wisconsin Retirement Board

(Approximately 12:45 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

|  Estimated Time | gavelAction Item |   Topic |  |
| --- | --- | --- | --- |
| 12:45 p.m. |  | Call to Order  |  |
| 12:45 p.m. | gavel | [Consideration of June 26, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2014/etf1211/tr/item1.pdf) |
| 12:50 p.m. |  | Announcements |  |
| 12:55 p.m. | gavel | Discussion/Consideration1. [Clearinghouse Rule # 14-055: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2014/etf1211/tr/item3a.pdf)
2. [Board Member Reimbursement Policy](http://etf.wi.gov/boards/agenda-items-2014/etf1211/tr/item3b.pdf)
3. [Board Member Qualification Policy](http://etf.wi.gov/boards/agenda-items-2014/etf1211/tr/item3c.pdf)
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| **1:15 p.m.** |  | Operational Updates1. State of Wisconsin Investment Board (SWIB) Update
 |
| 1:25 p.m. |  | Future Items for Discussion |  |
| 1:30 p.m. | gavel | Adjournment |  |

## *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.