AGENDA / NOTICE

**Teachers Retirement Board**

State of Wisconsin

Thursday, September 24, 2015

Upon Conclusion of the Joint Meeting of the Boards

(Approximately 11:15 a.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| Estimated Time | gavelAction Item | Topic |  |
| --- | --- | --- | --- |
| 11:15 a.m. |  | Call to Order |  |
| 11:15 a.m. | gavel | [Consideration of December 11, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0924/tr/item1.pdf) | |
| 11:20 a.m. |  | Announcements | Matt Stohr |
| 11:25 a.m. | gavel | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2015/etf0924/tr/item3.pdf) | Cheryllynn Wilkins |
| 11:30 a.m. | gavel | Discussion/Consideration  1. [Appointments to ETF Board](http://etf.wi.gov/boards/agenda-items-2015/etf0924/tr/item4a.pdf) 2. [Privacy Policy for Board Members](http://etf.wi.gov/boards/agenda-items-2015/etf0924/tr/item4b.pdf) | Matt Stohr  Lucas Strelow |
| 11:40 a.m. |  | Future Items for Discussion |  |
| 11:45 a.m. | gavel | Adjournment |  |

## *Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*

## *Lunch will be provided to Board members at 11:45 a.m.*

## *After the separate Teachers Retirement and Wisconsin Retirement Board Meetings.*

**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.