AGENDA / NOTICE

**Teachers Retirement Board**

State of Wisconsin

Thursday, September 29, 2016

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 June 23, 2016 Open Session Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2016/etf0929/tr/item1.pdf) | |
| 11:20 a.m. |  | Announcements | Matt Stohr |
| 11:25 a.m. | gavel | Discussion/Consideration  1. [Clearinghouse Rule # CR 16-033: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2016/etf0929/tr/item3a.pdf) | Dan Hayes |
| 11:30 a.m. |  | Operational Updates  1. State of Wisconsin Investment Board (SWIB) Update | Sandra Claflin-Chalton, TR Board Representative on SWIB |
| 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 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.