AGENDA / NOTICE

**Teachers Retirement Board**

State of Wisconsin

Thursday, June 22, 2017

Upon Conclusion of the Joint Meeting of the Boards

(Approximately 10:45 a.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

| Estimated Time | gavelAction Item | Topic |  |
| --- | --- | --- | --- |
| 10:45 a.m. |  | Call to Order |  |
| 10:45 a.m. | gavel | [Consideration of September 29, 2016 Open Session Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0622/tr/item1.pdf) | |
| 10:50 a.m. |  | Announcements | Matt Stohr |
| 10:55 a.m. | gavel | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2017/etf0622/tr/item3.pdf) | Cheryllynn Wilkins |
| 11:00 a.m. | gavel | Discussion/Consideration  1. [Clearinghouse Rule # CR 17-031: ETF 50 – Disability Programs Redesign](http://etf.wi.gov/boards/agenda-items-2017/etf0622/tr/item4a.pdf) 2. [TR Board Election Process](http://etf.wi.gov/boards/agenda-items-2017/etf0622/tr/item4b.pdf) | Dan Hayes  Pam Henning |
| 11:10 a.m. |  | Future Items for Discussion |  |
| 11:15 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 Board Meeting.*

**NOTE:** Members of the Employee Trust Funds Board (ETF) Board and/or Wisconsin Retirement (WR) Board may be in attendance at the TR Board meeting. The ETF and WR Boards will not be conducting business during the TR Board meeting. However, if a quorum of the ETF Board or WR Board will be present at the TR Board meeting for purposes of gathering information or otherwise engaging in governmental business, a joint meeting Agenda/Notice will be provided to the public to replace this Agenda/Notice.