

AGENDA / NOTICE

Teachers Retirement Board

State of Wisconsin

Thursday, March 21, 2019

Upon Conclusion of the lunch break following the Joint Meeting of the Boards (Approximately 12:45 p.m.)



Hill Farms State Office Building – Room N134

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
12:45 p.m.		Call to Order	
12:45 p.m.	➔	1. Consideration of June 21, 2018 Open Session Meeting Minutes	
12:50 p.m.		2. Announcements	Matt Stohr
12:55 p.m.	➔	3. Election of Officers	Cherylynn Wilkins
1:00 p.m.	➔	4. Discussion / Consideration A. Appointment to State of Wisconsin Investment Board (SWIB)	John Voelker
1:10 p.m.		5. Future Items for Discussion A. Tentative June 20, 2019 Agenda Items	Matt Stohr
1:15 p.m.	➔	6. Adjournment	

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

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.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.

Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.