



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 5, 2019
To: Teachers Retirement Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: June 2019 Meeting Agenda Topics

This memo is for informational purposes only. No Board action is required.

Items planned for the June 2019 Board meeting currently include:

- Teachers Retirement (TR) Board appointments to the Employee Trust Funds (ETF) Board
- Closed Session: Member Benefit Appeal
 - Background information on the appeal process is available here:
<http://etf.wi.gov/publications/et4943.pdf>

ETF includes an updated base agenda within the Governance Manual for all board meetings. The electronic Governance Manual is located at the following link
http://etf.wi.gov/boards/gov_manual_retirement/base-agendas.pdf

Staff will be at the meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 3/12/19

Board	Mtg Date	Item #
TR	3.21.19	5A