

# AGENDA / NOTICE



## Teachers Retirement Board

State of Wisconsin

**Wednesday, September 16, 2020 (3:30 p.m.)**

### IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

**Call: (608) 571-2209 Conference ID: 748 880 432#**

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
		1. <a href="#">Consideration of June 18, 2020 Open Session Meeting Minutes</a>	
		2. Announcements	Matt Stohr
		3. Discussion / Consideration	
		A. <a href="#">Designing a WRS Governing Board</a>	Laura Patterson
		♦ <a href="#">Presentation</a>	
		♦ <a href="#">Handouts</a>	
		4. Future Items for Discussion	
4:00 p.m.		5. 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 Fund (ETF) Board, Wisconsin Retirement (WR) Board and/or Teacher Retirement (TR) Board may be in attendance as observers at any of the Retirement Board meetings of which they are not a member. A quorum of the ETF, WR or TR Board may be present at an alternate Retirement Board

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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.

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.

meeting for purposes of gathering information about a subject over which they have decision-making authority (namely, Designing a WRS Governing Board).

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**A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.**  
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