

# AGENDA / NOTICE



## Teachers Retirement Board

State of Wisconsin

**Wednesday, December 9, 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: 378 624 636#**

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
		1. <a href="#">Consideration of September 16, 2020 Open Session Meeting Minutes</a>	
		2. <b>Announcements</b>	Matt Stohr
		<ul style="list-style-type: none"><li>• TR Board Elections Update</li><li>• WRS Governing Board Design Update</li></ul>	
		3. <b>Discussion / Consideration</b>	
		A. State of Wisconsin Investment Board (SWIB) Appointee Annual Update	David Schalow / TR Board Representative
		4. <b>Operational Updates</b>	
		<i>Written Report Only:</i>	
		A. <a href="#">COVID-19 Pandemic Update</a>	Pam Henning
		B. <a href="#">Retirement and Customer Service Update</a>	Anne Boudreau
		C. <a href="#">Communications Update</a>	Mark Lamkins
		D. <a href="#">State Budget Update</a>	Tarna Hunter
		E. <a href="#">Quarterly Disability Statistics</a>	Jim Guidry

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.

Estimated Time	Action Item	Topic	
		F. <a href="#">Administrative Rules Update</a>	Dan Hayes
		G. <a href="#">2022 Board Meeting Dates</a>	Cherylynn Wilkins
		H. <a href="#">Legislative Update</a>	Tarna Hunter
<b>5. Future Items for Discussion</b>			
<b>4:00 p.m.</b>		<b>6. Adjournment</b>	

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

**Note:** 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.