

# AGENDA / NOTICE



## Teachers Retirement Board

State of Wisconsin

**Thursday, June 17, 2021 (10:45 a.m.)**

### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBBoardFeedback@etf.wi.gov](mailto:ETFSMBBoardFeedback@etf.wi.gov).

Video Teleconference: [Click here to join the meeting](#)

Telephone Information: (608) 571-2209

Conference ID: 145 512 612#

Estimated Time	Action Item	Topic	
10:45 a.m.		Call to Order	
	☛	1. <a href="#">Consideration of December 9, 2020 Open Session Meeting Minutes</a>	
		2. Announcements	Matt Stohr
	☛	3. <a href="#">Election of Officers</a>	Cherylynn Wilkins
	☛	4. <a href="#">Appointments to the ETF Board</a>	Pam Henning
		5. Future Items for Discussion	
11:15 a.m.	☛	6. Adjournment	

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

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.

**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.

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
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.