

# AGENDA / NOTICE



## Teachers Retirement Board

State of Wisconsin

**Thursday, March 24, 2022**

Upon Conclusion of the Joint Meeting of the Retirement Boards  
(Approximately 11:15 a.m.)

**Hill Farms State Office Building – Room N108  
N4822 Madison Yards Way, Madison WI 53705**

Estimated Time	Action Item	Topic	
11:15 a.m.		Call to Order	
	☛	1. <a href="#">Consideration of June 17, 2021 Open Session Meeting Minutes</a>	
	☛	2. <a href="#">Election of Officers</a>	Cherylynn Wilkins
		3. Recognize Outgoing Board Members	John Voelker
		4. Future Items for Discussion	
11:45 a.m.	☛	5. Adjournment	

*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.

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.