

AGENDA / NOTICE



Teachers Retirement Board Meeting

State of Wisconsin

Tuesday, February 28, 2023 (3:30 p.m.)

Virtual Meeting Only

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.

Teleconference: [Join the meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 979 307 561#

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
		1. Announcements	Matt Stohr
		2. Consideration of:	
		A. September 22, 2022 Open Session Minutes	
		B. December 8, 2022 Open Session Minutes	
		3. Election of Officers	Cherylynn Wilkins

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm. This agenda is posted at the State Capitol, the Department of Employee Trust Funds, 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	
	➡	4. Board Policies and Format Update	Laura Patterson
		5. Future Items for Discussion	Matt Stohr
3:45 p.m.	➡	6. Adjournment	

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

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