

AGENDA / NOTICE



Teachers Retirement Board Meeting

State of Wisconsin

Thursday, June 20, 2024 (12:00 p.m.)

Hill Farms State Office Building, CR N107

4822 Madison Yards Way, Madison, WI 53705

IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available virtually as provided herein. 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.


Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 823 807 658#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Shirley Eckes
	2. Consideration of Open Minutes of September 21, 2023, Meeting	
	3. Election of Officers	Erin Casper / Kimberly Schnurr
	4. TR Board Appointments to the ETF Board	Pam Henning
	5. Operational Updates	
	<i>Written Reports:</i>	
	A. Wisconsin Public Records Training	Erin Casper / Kimberly Schnurr
	6. Future Items for Discussion	

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.

Action Item	Topic	Presenter(s)
	7. Adjournment	

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

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