

Teachers Retirement Board Meeting Notice

This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

Agenda topics preceded by a gavel () indicate that the Board may take action.



IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference 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.

Teachers Retirement (TR) Board

Thursday, March 27, 2025 (9:00 a.m.)

Hill Farms State Office Building - CR N108

Call: (608) 571-2209 | Conference ID: 777 065 152#

Announcements



Consideration of Open Minutes of June 20, 2024, Meeting*



Election of Officers



- Appointment of TR Board Representative to the State of Wisconsin Investment Board
- **Operational Updates**
 - Wisconsin Public Records Training*
 - Governance Manual Updates*
 - 2026 Board Meeting Dates*
- **Future Items for Discussion**



Adjournment

Employee Trust Funds (ETF) Board (for attendance at the TR Board meeting)[†] See TR Board meeting information above for details.

Wisconsin Retirement (WR) Board (for attendance at the TR Board meeting)‡ See TR Board meeting information above for details.

Scan the QR Code to access meeting materials online.



^{*} Written only.

[†] It is anticipated that a quorum of members of the ETF Board may be in attendance at the TR Board meeting. The ETF Board will not be conducting business during the TR Board meeting and is strictly present for purposes of gathering information. At the discretion of the TR Board Chair, ETF Board members may be allowed to ask questions or speak during this meeting.

[‡] It is anticipated that a quorum of members of the WR Board may be in attendance at the TR Board meeting. The WR Board will not be conducting business during the TR Board meeting and is strictly present for purposes of gathering information. At the discretion of the TR Board Chair, WR Board members may be allowed to ask questions or speak during this meeting.