

AGENDA / NOTICE

Teachers Retirement (TR) Board Meeting

State of Wisconsin



Thursday, October 2, 2025 (Approx. 9:00 a.m.)

Upon Conclusion of the Audit Committee and Budget and Operations Committee Meetings

Hill Farms State Office Building, CR N108

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:** 334 216 690#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Patti Epstein
	* 2. Consideration of Open Minutes of March 27, 2025, Meeting	
	3. TR Board Appointment to the Employee Trust Funds Board	Pam Henning
	4. Future Items for Discussion	
	5. Move to Closed Session	
	† 6. Consideration of Appeal 2024-022-TR	Alex Thillman (DOJ)

* Written only.

† The Board will be required to meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. The Board will vote to reconvene in open session following the closed session.

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	Author(s) and/or Presenter(s)
	† 7. Move to Open Session	
	8. Announcement of Action Taken on Appeal Deliberated During Closed Session	
	9. Adjournment	

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

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