




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, 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

Call: (608) 571-2209 | Conference ID: 334 216 690#

Scan the QR Code to access meeting materials online.



- Announcements
- Consideration of Open Minutes of March 27, 2025, Meeting¹
- TR Board Appointment to the Employee Trust Funds Board
- Future Items for Discussion
- Move to Closed Session
- Consideration of Appeal 2024-022-TR²
- Move to Open Session²
- Announcement of Action Taken on Appeal Deliberated During Closed Session
- Adjournment



¹ Written only.

² 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.

Employee Trust Funds (ETF) Board (for attendance at the TR Board meeting)³

See TR Board meeting information above for details.

³ 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.

Wisconsin Retirement (WR) Board (for attendance at the TR Board meeting)⁴

See TR Board meeting information above for details.

⁴ 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.