

# AGENDA

## Teachers Retirement Board

State of Wisconsin

**Thursday, December 6, 2012**

11:30 a.m.

### State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718



**➔** Denotes action item

---

11:30 a.m. **Call to Order**

---

11:30 a.m. **➔** 1. [Consideration of June 21, 2012, Meeting Minutes](#)

---

11:35 a.m. 2. **Announcements**

---

11:40 a.m. **➔** 3. **Discussion/Consideration**  
A. TR Election Certification Committee  
B. [TR Board Appointment to the ETF Board](#)  
C. Feedback from TR Board regarding the Joint Informational Meetings

---

11:50 a.m. 4. **Operational Updates**  
A. [Quarterly Disability Report](#)  
B. Future Items for Discussion

---

12:00 p.m. **➔** 5. **Adjournment**

---

*Times shown are estimates only.*

*Note: Items may be taken in order other than listed.*

**NOTE:** A quorum of the Employee Trust Funds (ETF) Board and Wisconsin Retirement (WR) Board may be in attendance at the TR Board meeting. The ETF and WR Boards will not be conducting business.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.