

AGENDA

Teachers Retirement Board

State of Wisconsin

Thursday, March 7, 2013

(Upon the conclusion of the Wisconsin Retirement Board meeting, approximately 1:00 p.m.)



State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

➔ Denotes action item

1:00 p.m. **Call to Order**

1:00 p.m. **➔** 1. [Consideration of December 6, 2012, Meeting Minutes](#)

1:05 p.m. **2. Announcements**

1:10 p.m. **➔** 3. [Election of Officers](#)

1:15 p.m. **➔** 4. **Discussion/Consideration**
A. Appointment to State of Wisconsin Investment Board
B. [Appointments to ETF Board](#)
C. [Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)

1:20 p.m. **5. Operational Updates**
A. [Quarterly](#) and [Annual Disability Report](#)
B. Future Items for Discussion

1:30 p.m. **➔** 6. **Adjournment**

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

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

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm.

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 number: (608) 266-0301. Wisconsin Relay Service 7-1-1.