

**AGENDA AND NOTICE OF MEETING
TEACHERS RETIREMENT (TR) BOARD
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, June 23, 2011 11:00* a.m. – Conf Room C *Or immediately following the conclusion of the JI Meeting.
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_tr.htm

. Denotes action item

- 11:00 a.m. **Call to Order**
- 11:02 a.m. **➔** 1. **[Consideration of March 10, 2011, TR Board Meeting Minutes](#)**
- 11:05 a.m. 2. **Announcements**
- 11:10 a.m. **➔** 3. **Discussion/Consideration**
 A. [Draft Rule for Board Elections](#)
- 11:20 a.m. 4. **Operational Updates**
 A. [Rehired Annuitant Update](#)
 B. [Disability Quarterly Report: January 2011 – March 2011](#)
 C. [Board Roster Update](#)
 D. Future Items for Discussion
- 11:30 a.m. **➔** 5. **Adjournment**

Times shown are estimates only.

NOTE: A quorum of the TR Board may be in attendance at the Employee Trust Funds Board meeting to observe. The TR Board will conduct no business.