

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 16, 2010 12:30 p.m. – Conf Room C
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_tr.htm

☛ Denotes action item

- 12:30 p.m. **Call to Order**
- 12:30 p.m. ☛ 1. [Consideration of March 18, 2010, TR Board Meeting Minutes](#)
- 12:35 p.m. 2. **Announcements**
 A. Spring 2011 Elections
- 12:40 p.m. ☛ 3. **Discussion/Consideration**
 A. [Board Policy](#)
 i. Administrative Rule Promulgation
 B. Appeals Training Follow-Up
- 12:55 p.m. 4. **Operational Updates**
 A. [Quarterly Disability Report: April 2010-June 2010](#)
 B. Future Items for Discussion
- 1:00 p.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.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us
