

# AGENDA / NOTICE



## Teachers Retirement Board Election Certification Committee Meeting

State of Wisconsin

**Wednesday, December 6, 2023 (3:30 p.m.)**

### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting virtually over Microsoft Teams. Members of the public may also access the meeting via the link below. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov).

**Link to Virtual Meeting:** [Click here to join the Microsoft Teams meeting](#)

**To join via Telephone:** (608) 571-2209      **Conference ID:** 888 869 926#

Action Item	Topic	Presenter(s)
	<b>Call to Order</b>	
	<b>* 1. Drawing of Lots: Public School Teacher Seat</b>	
	A. Term Expiring May 1, 2029	
	B. Term Expiring May 1, 2029	
	C. Remainder of Term Expiring May 1, 2027	
	<b>➡ 2. Certify Teachers Retirement Board Election Results: Public School Teacher Seat</b>	
	<b>➡ 3. Adjournment</b>	

Please note, items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

\* ETF 10.10(12)(b)2. If an election is not held because the number of candidates is equal to or less than the number of positions to be filled, but there are multiple candidates for the available positions, positions will be selected by the drawing of lots. If there is only one candidate and multiple vacant positions, the candidate will receive the position with most time remaining, unless the candidate requests otherwise from the secretary.

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

If you need reasonable 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.