AGENDA

**Wisconsin Retirement Board**

State of Wisconsin

Thursday, December 5, 2013

Upon Conclusion of the Teachers Retirement Board

(Approximately 1:30 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

gavel *Denotes action item*

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| --- | --- | --- | --- |
| 1:30 p.m. |  | Call to Order |  |
| 1:30 p.m. | gavel | [Consideration of June 20, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf1205/wr/item1.pdf) | |
| **1:35 p.m.** |  | Operational Updates  1. State of Wisconsin Investment Board (SWIB) Update 2. [Quarterly Disability Report](http://etf.wi.gov/boards/agenda-items-2013/etf1205/wr/item2b.pdf) | |
| **1:55 p.m.** |  | Future Items for Discussion |  |
| 2:00 p.m. | gavel | Adjournment |  |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*

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