

AGENDA / NOTICE

Teachers Retirement Board Election Certification Committee

State of Wisconsin



Thursday, March 21, 2019 (8:30 a.m.)

Hill Farms State Office Building – Room 111

4822 Madison Yards Way, Madison, WI 53705

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
		1. Review and Discuss the Campaign, Voting and Disqualified Ballots
		2. Drawing of Lots: Public School Teacher Seat A. Term Expiring May 1, 2024 B. Term Expiring May 1, 2024 C. Remainder of Term Expiring May 1, 2021 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.
		3. Certify Teachers Retirement Board Election Results A. Milwaukee Public School Teacher Seat B. Public School Teacher Seat
8:55 a.m.		4. Adjournment

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

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building and on the Wisconsin Public Meeting Notice website.

The meeting location is handicap accessible. 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.