

AGENDA / NOTICE

Teachers Retirement Board State of Wisconsin

Thursday, December 11, 2014
Upon Conclusion of the Wisconsin Retirement Board
(Approximately 12:45 p.m.)



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
12:45 p.m.		Call to Order
12:45 p.m.	➔	1. Consideration of June 26, 2014, Meeting Minutes
12:50 p.m.		2. Announcements
12:55 p.m.	➔	3. Discussion/Consideration A. Clearinghouse Rule # 14-055: Technical and Minor Substantive Changes in Existing ETF Administrative Rules B. Board Member Reimbursement Policy C. Board Member Qualification Policy
1:15 p.m.		4. Operational Updates A. State of Wisconsin Investment Board (SWIB) Update
1:25 p.m.		5. Future Items for Discussion
1:30 p.m.	➔	6. 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
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
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.

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

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