

## AGENDA AND NOTICE OF MEETING

### STATE OF WISCONSIN TEACHERS RETIREMENT BOARD

Thursday, March 21, 2002

1:00 p.m.

Radisson Inn Madison  
517 Grand Canyon Drive  
Madison, Wisconsin

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*Times shown below are estimates only.*

- 1:00 p.m.            1. **Consideration of Minutes of Previous Meetings**  
    ➤ **December 13, 2001**  
    ➤ **February 28, 2002**
2. **Election of Officers**
- 1:05 p.m.            3. **Election Update**
- 1:10 p.m.            4. **Proposed Administrative Rule**  
    ➤ **Amendment to Rule Governing Annuitant Dividends**
- 1:15 p.m.            5. **Proposed Benefit Report**
- 1:20 p.m.            6. **Miscellaneous**
- 1:25 p.m.            \* 7. **Disability Benefits - Approvals, Terminations, Denials**
- 1:29 p.m.            8. **Announcement of Action Taken on Business Deliberated on During  
    the Closed Session.**
- 1:30 p.m.            9. **Adjournment**

\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1) (f), to consider annuity applications containing personal medical information.

If a closed session is held, the Board will reconvene into open session for further action on these and any subsequent agenda items.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Janet Klosterman, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53702-0011. Telephone #: (608) 266-5832. TTY#: (608) 267-0676. E-mail: janet.klosterman@etf.state.wi.us.