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

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.