

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN WISCONSIN RETIREMENT BOARD

Thursday, March 21, 2002

1:30 p.m.

Radisson Inn Madison

517 Grand Canyon Drive, Madison, Wisconsin

Times shown below are estimates only.

- 1:30 p.m. 1. Consideration of Minutes of December 13, 2001 Meeting
2. Election of Officers and Appointments to Employee Trust Funds Board
- 1:35 p.m. 3. Proposed Benefit Report
- 1:40 p.m. 4. Proposed Administrative Rule
 ➤ Amendment to Rule Governing Annuitant Dividends
- 1:45 p.m. 5. Miscellaneous
- 1:50 p.m. * 6. Disability Benefits - Approvals, Terminations, Denials
- 1:55 p.m. * 7. Consultation with Legal Counsel
- 2:00 p.m. * 8. Appeals
 ➤ #99-034-WR
 ➤ #2000-042-WR
- 2:10 p.m. 9. Announcement of Action Taken on Business Deliberated on During the Closed Session.
- 2:15 p.m. 10. Adjournment

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(a), (f) and (g), for quasi-judicial deliberations, to consider annuity applications containing personal medical information and for consultation with legal counsel concerning strategy for pending or expected litigation.

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.