

**AGENDA AND NOTICE OF MEETING
STATE OF WISCONSIN
WISCONSIN RETIREMENT BOARD**

**Thursday, September 26, 2002
1:00 p.m.**

**Sheraton Madison Hotel
706 John Nolen Drive
Madison, Wisconsin**

NOTE: The Wisconsin Retirement Board will meet immediately after the Teachers Retirement Board meeting. If that Board finishes before 1:00 p.m., this Board may begin before 1:00 p.m. Please plan accordingly. Thank you.

Times shown below are estimates only.

- 1:00 p.m.** **1. Consideration of Minutes of June 20, 2002 Meeting**
- 2. Proposed 2003 Meeting Dates**
- 3. Miscellaneous**
- 4. Disability Statistics Reports**
- 1:15 p.m.** *** 5. Appeals**
- **2000-074-WR**
- **98-087-WR**
- **98-128-WR**
- 1:30 p.m.** **6. Announcement of Action Taken on Business Deliberated
 on During Closed Session**
- 1:35 p.m.** **7. Adjournment**

*** The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85(1)(a) and (f), for quasi-judicial deliberations and to consider disability 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 subsequent agenda items.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Christina Licari, Department of Employee Trust Funds, 801 W. Badger Road, Madison, Wisconsin 53702-0011. Telephone #: (608) 261-7944. TTY #: (608) 267-0676. E-Mail: christina.licari@etf.state.wi.us.
