

**AGENDA AND NOTICE OF MEETING
WISCONSIN RETIREMENT (WR) BOARD
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday December 3, 2009 12:30 p.m. – Conf Room C
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Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm.

✚ Denotes action item

- 12:30 p.m. **Call to Order**
- 12:30 p.m. ✚ 1. **Consideration of September 17, 2009, WR Board Meeting Minutes**
- 12:35 p.m. 2. **Announcements**
- 12:40 p.m. ✚ 3. **Discussion/Consideration**
 A. Administrative Code Changes
 i. Clearinghouse Rule 09-057: Relating to Technical and Minor Substantive Changes in Existing ETF Administrative Rules
 ii. Emergency Rule Relating to Changes Made to ch. 40, Stats. by 2009 Wisconsin Act 28 Regarding Benefits for Domestic Partners and Health Insurance for Adult Children
 B. Board Communication Policy
- 12:55 p.m. 4. **Operational Updates**
 A. Quarterly Disability Statistics Report: July 2009-Sept 2009
 B. Future Items for Discussion
- 1:00 p.m. 5. **Adjournment**

Times shown are estimates only.

NOTE: A quorum of the WR may be in attendance at the ETF Board meeting to observe. The WR Board will conduct no business.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us
