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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday March 18, 2010 12:30 p.m. – Conf Room C

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm

Denotes action item

12:30 p.m. **Call to Order**

12:30 p.m. **1. Consideration of December 3, 2009, WR Board Meeting Minutes**

12:35 p.m. **2. Announcements**

12:40 p.m. **3. Election of Officers**

12:45 p.m. **4. Discussion/Consideration**

A. Administrative Code Change
   i. Clearing House Rule CR10-004: Proposed 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 Policies *(S Hurley)*
   i. Conflict of Interest Policy
   ii. Rules of Conducting a Board Meeting Policy

12:50 p.m. **5. Operational Updates**

A. Disability Statistics Summaries
   i. October 2009 – December 2009 Quarterly Report
   ii. 2009 Annual Report

B. Future Items for Discussion

1:00 p.m. **6. Adjournment**

Times shown are estimates only.

NOTES: A quorum of the WR Board may be in attendance at the Employee Trust Funds 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