

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 16, 2010 11:00 a.m. – Conf Room C
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm.

✚ Denotes action item

- 11:00 a.m. **Call to Order**
- 11:00 a.m. ✚ 1. [Consideration of March 18, 2010, WR Board Meeting Minutes](#)
- 11:05 a.m. 2. **Announcements**
 A. Retirement of WR Chair, Marilyn Wigdahl
- 11:10 a.m. ✚ 3. **Discussion/Consideration**
 A. [Board Policy](#)
 i. Administrative Rule Promulgation
- 11:25 a.m. 4. **Operational Updates**
 A. [Quarterly Disability Report: April 2010-June 2010](#)
 B. Future Items for Discussion
- 11:30 a.m. ✚ 5. **Adjournment**

Times shown are estimates only.

NOTES:

- Lunch will be served for all Board members at 11:30 a.m. in George's Chophouse. A celebration will be held in honor of retiring Chair, Marilyn Wigdahl. No Board business will be discussed.
- A quorum of the WR Board 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
