

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 15, 2011 12:50 p.m. ¹ – Conf Room C ¹ Or immediately following the conclusion of the Teachers Retirement Board Meeting.
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm.

✚ Denotes action item

- 12:50 p.m. **Call to Order**
- 12:50 p.m. 1. [Consideration of March 10, 2011, WR Board Meeting Minutes](#)
- 12:55 p.m. ✚ 2. **Discussion/Consideration**
 A. [Clearing House Rule #11-040: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)
- 1:00 p.m. 3. **Operational Updates**
 A. [Quarterly Disability Report](#)
 B. Future Items for Discussion
- 1:05 p.m. ✚ *4. **Appeal**
 • 2010-010-WR
- 1:45 p.m. 5. **Announcement of Action Taken on Business Deliberated During Closed Session**
- 1:50 p.m. ✚ 6. **Adjournment**

Times shown are estimates only.

Note: Items may be taken in order other than listed.

NOTES:

- 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 Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for the purpose of quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.
