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Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday December 3, 2009 8:30 a.m. – Conf Rooms A & B

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A. Teachers Retirement Board – Milwaukee Public School District Election

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A. Wisconsin Retirement System (WRS) Three-Year Experience Study: January 1, 2006 – December 31, 2008, and WRS 50-Year Actuarial Projection Q[/!{ÁF]}^•&a åÁ a&\Á̊ãLÁÕa&a\/ÁU[^å^/Á   æ©&a åÁÓ[ÐD
B. State of Wisconsin Investment Board Update ÇSÁ̊[:æ&c@D

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A. Administrative Code Changes Á
   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 ChildrenÁ
B. Board Communication Policy

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10.55 a.m.   5." Operational Updates

          A. Board Member Orientation – Mediasite Presentation
          B. Legislative and Communication Update
          C. Retirement Operations Statistics
          D. Retirement System Benefit Information
          E. Administrative Rules Update
          F. Geographical Distribution of WRS Retirees
          G. Pending Appeals Report
          H. 2011 Board Meeting Dates
          I.   Future Items for Discussion

11.30 a.m.   6." Adjournment

Please Join us for a snack break.

NOTES:

- Lunch will be served for a Board member at 11.30 a.m. in Conference Room 2. Hope you can use that time. No Board business will be discussed during lunch.

- A quorum of Wisconsin Retirement (WR) Board and Teachers Retirement (TR) Board may be in attendance at the Employee Trust Funds Board meeting. The WR and TR Boards will not conduct business during lunch.