AGENDA

**Wisconsin Retirement Board Meeting**

State of Wisconsin

Thursday, March 8, 2012

12:45 p.m. – 1:15 p.m. (or immediately following

the Joint Informational meeting)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item*

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| 12:45 p.m. |  | Call to Order |
| 12:45 p.m. |  | [Consideration of Open and Closed Minutes of December 1, 2011, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/wr/wr-item-1.pdf) |
| 1:50 p.m. |  | Announcements |
| 1:55 p.m. |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/wr/wr-item-3.pdf) |
| 1:00 p.m. |  | Discussion/Consideration  1. [Appointment of WR Representative to SWIB (D Stella Replacement)](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/wr/wr-item-4a.pdf) |
| 1:05 p.m. |  | Operational Updates  1. [Disability Report: Quarterly and Annual](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/wr/wr-item-5a.pdf) 2. Future Items for Discussion |
| 1:15 p.m. |  | Adjournment |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*

**NOTE: 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.**