AGENDA

**Wisconsin Retirement Board**

State of Wisconsin

Thursday, March 7, 2013 (12:30 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

Gavel image *Denotes action item*

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| --- | --- | --- | --- |
| 12:30 p.m. |  | Call to Order |  |
| 12:30 p.m. | Gavel image | [Consideration of March 8, 2012, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf032013/wr/item1.pdf) | |
| 12:35 p.m. |  | Announcements |  |
| 12:40 p.m. | Gavel image | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2013/etf032013/wr/item3.pdf) |  |
| 12:45 p.m. | Gavel image | Discussion/Consideration  1. [Appointment to ETF Board](http://etf.wi.gov/boards/agenda-items-2013/etf032013/wr/item4a.pdf) 2. [WR Appointment to SWIB](http://etf.wi.gov/boards/agenda-items-2013/etf032013/wr/item4b.pdf) 3. [Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2013/etf032013/wr/item4c.pdf) | |
| **12:50 p.m.** |  | Operational Updates  1. [Quarterly](http://etf.wi.gov/boards/agenda-items-2013/etf032013/wr/item5a1.pdf) and [Annual Disability Report](http://etf.wi.gov/boards/agenda-items-2013/etf032013/wr/item5a2.pdf) 2. Future Items for Discussion |  |
| 1:00 p.m. | Gavel image | Adjournment |  |

## *Times shown are estimates only.*

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

**NOTE:** A quorum of the Teachers Retirement (TR) Board and Employee Trust Funds (ETF) Board may be in attendance at the Wisconsin Retirement Board meeting. The TR and ETF Boards will not be conducting business.