AGENDA

**Wisconsin Retirement Board**

State of Wisconsin

Thursday, June 20, 2013 (12:30 p.m.)

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

 *Denotes action item*

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| 12:30 p.m. |  | Call to Order |  |
| 12:30 p.m. |  | [Consideration of March 7, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf0620/wr/item1.pdf) | |
| 12:35 p.m. |  | Announcements |  |
| **12:40 p.m.** |  | Educational Topic  1. [Duty Disability Benefits](http://etf.wi.gov/boards/agenda-items-2013/etf0620/wr/item3a.pdf) |  |
| **12:50 p.m.** |  | Operational Updates  1. [Quarterly Disability Report](http://etf.wi.gov/boards/agenda-items-2013/etf0620/wr/item4a.pdf) 2. [Board Roster Update](http://etf.wi.gov/boards/agenda-items-2013/etf0620/wr/item4b.pdf) |  |
| **12:55 p.m.** | Gavel image | [Clearinghouse Rule # 13-029: Clarification for Administration of the Duty Disability Program](http://etf.wi.gov/boards/agenda-items-2013/etf0620/wr/item5.pdf) | |
| **1:10 p.m.** |  | Future Items for Discussion |  |
| 1:15 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.