

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



☛ Denotes action item

12:30 p.m. **Call to Order**

12:30 p.m. **☛** 1. [Consideration of March 8, 2012, Meeting Minutes](#)

12:35 p.m. 2. **Announcements**

12:40 p.m. **☛** 3. [Election of Officers](#)

12:45 p.m. **☛** 4. **Discussion/Consideration**
A. [Appointment to ETF Board](#)
B. [WR Appointment to SWIB](#)
C. [Clearinghouse Rule # CR 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)

12:50 p.m. 5. **Operational Updates**
A. [Quarterly](#) and [Annual Disability Report](#)
B. Future Items for Discussion

1:00 p.m. **☛** 6. **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.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.