

**AGENDA AND NOTICE OF MEETING  
WISCONSIN RETIREMENT (WR) BOARD  
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday March 10, 2011 12:30 p.m. – Conf Room C
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/board\\_wr.htm](http://etf.wi.gov/boards/board_wr.htm).

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☛ Denotes action item

- 12:30 p.m.                    **Call to Order**
- 12:30 p.m.    ☛    1.    [Consideration of September 16, 2010, WR Board Meeting Minutes](#)
- 12:35 p.m.                    2.    **Announcements**
- 12:40 p.m.    ☛    3.    [Election of Officers](#)
- 12:45 p.m.    ☛    4.    [Appointment of WR Members to Employee Trust Funds Board](#)
- Appointment of chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk or chairperson, § 15.16 (1)(b)1 (seat currently held by Wayne Koessl)
  - Appointment of any WR Board member, § 15.16 (1)(b) (seat currently held by John David)
- 12:50 p.m.    ☛    5.    **Administrative Rule Changes**
- A. [Spousal/Domestic Partner Consent \(Clearinghouse Rule #10-137\)](#)
- B. [Power of Attorney \(Clearinghouse Rule #10-138\)](#)
- 12:55 p.m.                    6.    **Operational Updates**
- A. Disability Statistics Summaries
- i. [October 2010 – December 2010 Quarterly Report](#)
- ii. [2010 Annual Report](#)
- B. Future Items for Discussion
- 1:00 p.m.        ☛    7.    **Adjournment**

*Times shown are estimates only.*

**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.