

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday, December 1, 2011 1:30 p.m. ¹ – Conf Room C ¹ Or immediately following the conclusion of the Teachers Retirement Board Meeting
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm.

☛ Denotes action item

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|-----------|-------|----|---|
| 1:30 p.m. | | | Call to Order |
| 1:30 p.m. | 1. | | <u>Consideration of September 15, 2011, WR Board Open and Closed Session Meeting Minutes</u> |
| 1:32 p.m. | 2. | | Announcements |
| 1:35 p.m. | ☛ 3. | | Discussion/Consideration |
| | | A. | <u>Clearing House Rule #11-044, ETF 11 Appeals</u> |
| | | B. | <u>Clearing House Rule # 11-041, ETF 20.35 Qualified Domestic Relations Orders</u> |
| | | C. | <u>Clearing House Rule # 11-042, ETF 10.08 Separation from Employment, and 20.02 Rehired Annuitants</u> |
| 1:50 p.m. | 4. | | Operational Updates |
| | | A. | <u>Quarterly Disability Report</u> |
| | | B. | Future Items for Discussion |
| 1:55 p.m. | ☛ *5. | | Appeal |
| | | • | 2010-104-WR |
| 2:25 p.m. | 6. | | Announcement of Action Taken on Business Deliberated During Closed Session |
| 2:30 p.m. | ☛ 7. | | Adjournment |

Times shown are estimates only.

Note: Items may be taken in order other than listed.

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

*** The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for the purpose of quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.**

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: (608) 266-0301. Wisconsin Relay Service 7-1-1.