

AGENDA

Wisconsin Retirement Board Meeting State of Wisconsin

Thursday, March 8, 2012
12:45 p.m. – 1:15 p.m. (or immediately following
the Joint Informational meeting)



State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718

☛ Denotes action item

12:45 p.m. **Call to Order**

12:45 p.m. **☛** 1. [Consideration of Open and Closed Minutes of December 1, 2011, Meeting](#)

1:50 p.m. 2. **Announcements**

1:55 p.m. **☛** 3. [Election of Officers](#)

1:00 p.m. **☛** 4. **Discussion/Consideration**
A. [Appointment of WR Representative to SWIB \(D Stella Replacement\)](#)

1:05 p.m. 5. **Operational Updates**
A. [Disability Report: Quarterly and Annual](#)

B. Future Items for Discussion

1:15 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 WR Board may be in attendance at the Employee Trust Funds Board meeting to observe. The WR Board will conduct no business.

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