

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Thursday September 17, 2009 12:15 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.

☛ Denotes action item

- 12:15 p.m. **Call to Order**
- 12:15 p.m. ☛ 1. **Consideration of June 18, 2009, WR Board Meeting Minutes**
- 12:20 p.m. 2. **Announcements**
- 12:25 p.m. ☛ 3. **Discussion/Consideration**
- Administrative Code Changes
 - Clearinghouse Rule 09-047 (Wisconsin Administrative Code s. ETF 11.11): Relating to Legal Counsel Advising the Boards that are Attached to the Department While a Board Considers a Final Decision Pertaining to an Appeal
 - Clearinghouse Rule 09-048 (Wisconsin Administrative Code s. ETF 11.15 (4)): Relating to the Agent for Service of Process Upon the Boards that are Attached to the Department
- 12:30 p.m. 4. **Operational Updates**
- Quarterly Disability Statistics Report: April 2009-June 2009
 - Future Items for Discussion
- 12:35 p.m. ☛ *5. **Appeal**
- 200 8-029-WR
- 12:50 p.m. 6. **Announcement of Action Taken on Business Deliberated During Closed Session**
- 12:50 p.m. 7. **Adjournment**

Times shown are estimates only.

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for 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.

NOTE: A quorum of the WR may be in attendance at the ETF Board meeting to observe. The WR Board will conduct no business.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us
