AGENDA AND NOTICE OF MEETING
STATE OF WISCONSIN
WISCONSIN RETIREMENT BOARD

Thursday, September 26, 2002
1:00 p.m.
Sheraton Madison Hotel
706 John Nolen Drive
Madison, Wisconsin

Times shown below are estimates only.

1:00 p.m.  1. Consideration of Minutes of June 20, 2002 Meeting

2. Proposed 2003 Meeting Dates

3. Miscellaneous

4. Disability Statistics Reports

1:15 p.m.  * 5. Appeals
     ➢ 2000-074-WR
     ➢ 98-087-WR
     ➢ 98-128-WR

1:30 p.m.  6. Announcement of Action Taken on Business Deliberated on During Closed Session

1:35 p.m.  7. Adjournment

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85(1)(a) and (f), for quasi-judicial deliberations and to consider disability annuity applications containing personal medical information.

If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

NOTE: The Wisconsin Retirement Board will meet immediately after the Teachers Retirement Board meeting. If that Board finishes before 1:00 p.m., this Board may begin before 1:00 p.m. Please plan accordingly. Thank you.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Christina Licari, Department of Employee Trust Funds, 801 W. Badger Road, Madison, Wisconsin 53702-0011. Telephone #: (608) 261-7944. TTY #: (608) 267-0676. E-Mail: christina.licari@etf.state.wi.us.