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

<table>
<thead>
<tr>
<th>Holiday Inn Hotel and Suites</th>
<th>Thursday</th>
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<tr>
<td>1109 Fourier Dr.</td>
<td>December 3, 2009</td>
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<tr>
<td>Madison, WI</td>
<td>12:30 p.m. – Conf Room C</td>
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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov_boards.htm](http://etf.wi.gov/gov_boards.htm).

Denotes action item

12:30 p.m. Call to Order

12:30 p.m. 1. Consideration of September 17, 2009, WR Board Meeting Minutes

12:35 p.m. 2. Announcements

12:40 p.m. 3. Discussion/Consideration
   A. Administrative Code Changes
      i. Clearinghouse Rule 09-057: Relating to Technical and Minor Substantive Changes in Existing ETF Administrative Rules
      ii. Emergency Rule Relating to Changes Made to ch. 40, Stats. by 2009 Wisconsin Act 28 Regarding Benefits for Domestic Partners and Health Insurance for Adult Children
   B. Board Communication Policy

12:55 p.m. 4. Operational Updates
   B. Future Items for Discussion

1:00 p.m. 5. Adjournment

Times shown are estimates only.

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