

Filed September 20, 1967
3:25 P.M.

State of Wisconsin)
Department of Employee Trust Funds) SS
Wisconsin Retirement Fund)

RET 4

To All Whom These Presents Shall Come, Greetings:

I, Clyde M. Sullivan, Executive Director of the Wisconsin Retirement Fund, and custodian of the official records of said Fund, do hereby certify that the annexed rule, relating to the actuarial basis of the Fund, was duly approved and adopted by the Board of Trustees of the Wisconsin Retirement Fund on September 18, 1967.

I further certify that said copy has been compared by me with the original on file in the office of the Fund and that the same is a true copy thereof, and of the whole of such original.

In Testimony Whereof, I have hereunto set my hand at the Capitol, in the city of Madison, this 20th day of September, A. D. 1967.

Clyde M. Sullivan
Clyde M. Sullivan
Executive Director
Wisconsin Retirement Fund

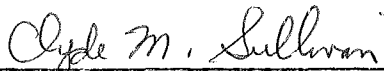
ORDER OF THE WISCONSIN RETIREMENT FUND
BOARD OF TRUSTEES, ADOPTING RULE

Pursuant to authority vested in the Board of Trustees of the Wisconsin Retirement Fund by section 66.912 (1) (t), Wis. Stats., the Board of Trustees amends rule Ret 4.31 (4) to read:

Ret 4.31 (4) Multiply the result in item (3) by 0.35%. The result is the percentage municipality rate for disability for the succeeding year.

The rule contained herein shall take effect as provided in section 227.026 (1), Wis. Stats.

Dated, September 20, 1967



Wisconsin Retirement Fund
Clyde M. Sullivan
Executive Director