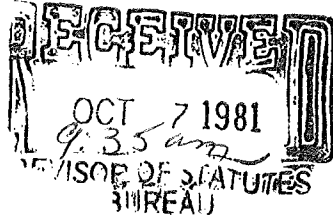


ETF 1

CERTIFICATE

STATE OF WISCONSIN)
)
DEPARTMENT OF EMPLOYE TRUST FUNDS) SS



TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Gary I. Gates, Secretary of the Department of Employee Trust Funds, and custodian of the official records of said department do hereby certify that the annexed rules relating to the definition of "monthly payments" upon the death of an annuitant of the Wisconsin Retirement System were duly approved and adopted by the Employee Trust Funds Board on September 24, 1981.

I further certify that this copy has been compared by me with the original on file in this department 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 201 East Washington Avenue, in the City of Madison, this 2nd day of October, 1981.

Gary I. Gates
Gary I. Gates, Secretary
Department of Employee Trust Funds

12-1-81

ORDER OF THE EMPLOYE TRUST FUNDS BOARD

ADOPTING RULES

Relating to the definition of "monthly payments" upon the death of an annuitant of the Wisconsin Retirement System.

Analysis Prepared by the Department of Employee Trust Funds

This rule clarifies statutory language that is used when determining if a beneficiary is restricted from receiving an annuity upon the death of an annuitant. The rule interprets sections 41.23 (1), 41.11 (11) (b) 4, 42.49 (10), and 42.50 (3) (b) 4, Wis. Stats., which granted supplemental benefits to certain annuitants.

Pursuant to the authority vested in the Employee Trust Funds Board by ss. 42.22 (2) and 41.04 (2) (e), Stats., and Chapter 280, Laws of 1975, the Employee Trust Funds Board hereby adopts a rule interpreting ss. 41.11 (11) (b) 4 and 42.50 (3) (b) 4, Stats., as follows:

SECTION 1. ETF 1.01 (8) is adopted to read:

(8) "Monthly payments" as set forth in ss. 41.11 (11) (b) 4, and 42.50 (3) (b) 4, Stats., means all amounts payable monthly from the annuity reserves but does not include any supplemental benefit payable under ss. 41.23, and 42.49 (10), Stats.

The rule contained in this order shall take effect as provided in section 227.026 (1) (intro.), Stats.

Dated Oct. 2, 1981

Gary I. Gates
Gary I. Gates, Secretary
Department of Employee Trust Funds



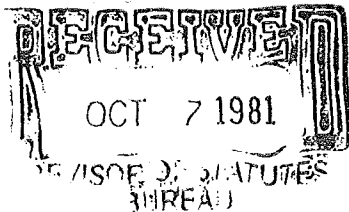
State of Wisconsin \ DEPARTMENT OF EMPLOYE TRUST FUNDS

Gary I. Gates
Secretary

October 2, 1981

201 EAST WASHINGTON AVENUE
MADISON, WISCONSIN 53702
TELEPHONE 266-3285
AREA CODE 608

Orlan Prestegard
Revisor of Statutes
411 West, State Capitol
Madison, WI 53702



IN REPLY REFER TO:

Dear Mr. Prestegard

Enclosed is a Certificate and two copies of an Order Adopting Rules.
A certified copy of this order has also been forwarded to the Secretary
of State.

Sincerely

Gary I. Gates, Secretary
Department of Employee Trust Funds

GIG/sb 5/D1
Enclosure