



**STATE OF WISCONSIN
Department of Employee Trust Funds**

David A. Stella
SECRETARY

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State of Wisconsin)
Department of Employee Trust Funds) ss.

CERTIFICATION OF ADMINISTRATIVE RULE

I, David A. Stella, Secretary of the Department of Employee Trust Funds and custodian of the official records of the Department, certify that the annexed rule, relating to legal counsel advising the boards that are attached to the department while a board considers a final decision pertaining to an appeal was duly approved and adopted by the Department of Employee Trust Funds and approved by the State of Wisconsin Employee Trust Funds Board, Wisconsin Retirement Board and Teachers Retirement Board at their meetings on September 17, 2009; Group Insurance Board meeting on November 10, 2009; and Deferred Compensation Board meeting on November 17, 2009.

I further certify that this copy has been compared by me with the original on file in this department and that it is a true copy of the original, and of the whole of the original.

IN TESTIMONY WHEREOF, I have hereunto set my hand at the Department of Employee Trust Funds, 801 West Badger Road in the city of Madison, this ___ day of April 2010.

(no seal)

David A. Stella