

NOTICE OF MEETING

The EMPLOYEE TRUST FUNDS (ETF) BOARD SEARCH AND SCREEN COMMITTEE will meet Tuesday, September 27, 2011, at 1:00 p.m., at Watertown City Hall, Room 2041, 106 Jones Street, Watertown, Wisconsin.

The Committee is expected to convene in closed session under Wis. Stats. § 19.85(1)(c) to consider candidates for ETF Secretary. If a closed session is held, the Board will subsequently reconvene in open session.

A detailed agenda can be found at: http://etf.wi.gov/boards/board_etf.htm. A copy of the agenda is posted at the State Capitol, State of Wisconsin Investment Board and the Department or can be obtained by contacting the board liaison at (608) 266-0301.

If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.