

**AGENDA AND NOTICE OF MEETING
EXECUTIVE COMMITTEE
STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD**

Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI	Wednesday December 1, 2010 4:00 p.m. – Board Room
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Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm

☛ Denotes action item

- 4:00 p.m. **Call to Order**
- 4:00 p.m. ☛ 1. **Consideration of September 15, 2010, Executive Committee Meeting Minutes**
2. **Department Objectives and Accomplishments**
 A. Quarterly Progress Report, October - December 2010
3. **Personnel Matters**
 A. Quarterly Human Resources Report
4. **Governance Matters**
 A. Agenda Review: December 2, 2010, Employee Trust Funds Board Meeting
- 5:00 p.m. ☛ 5. **Adjournment**

Times shown are estimates only.

CANCELLED

<p>The meeting site is handicap accessible. Upon prior request, reasonable accommodations will be provided. Please contact Cindy Gilles, Department of Employee Trust Funds, (608) 261-0736 or E-mail: cindy.gilles@etf.state.wi.us.</p>
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