

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

<b>Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI</b>	<b>Wednesday March 17, 2010 4:30 p.m. – Board Room</b>
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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)

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☛ Denotes action item

- 4:30 p.m. Call to Order
- 4:30 p.m. ☛ 1. [Consideration of December 2, 2009, Executive Committee Meeting Minutes](#)
- 4:35 p.m. ☛ 2. [Election of Officers](#)
- 4:40 p.m. 3. **Update on Department Objectives and Accomplishments**  
A. [Quarterly Progress Report, January – March 2010](#)
- 4:55 p.m. ☛ \*4. **Personnel Matters**  
A. [Quarterly Human Resources Report](#)  
B. [Secretary's Evaluation Timetable](#)
5. **Announcement of Action Taken on Business Deliberated on During Closed Session**
- 5:25 p.m. ☛ 6. **Governance Matters**  
A. [Board Policies](#)  
i. [Conflict of Interest Policy](#)  
ii. [Rules of Conducting a Board Meeting Policy](#)  
B. Agenda Review: March 18, 2010, Employee Trust Funds Board Meeting
- 5:30 p.m. ☛ 7. **Adjournment**

*Times shown are estimates only.*

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\* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (c) for personnel matters.

If a closed session is held, the Committee will reconvene into open session for further action on these and subsequent agenda items.

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us)

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