

**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 June 23, 2010 4:30 p.m. – Board Room
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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](#)
3.    **Update on Department Objectives and Accomplishments**  
                                  A.    [Quarterly Progress Report, April - June 2010](#)
4.    **Governance Matters**  
                                  A.    Agenda Review: June 24, 2010, Employee Trust Funds Board Meeting
- \*5.   **Personnel Matters**  
                                  A.    [Quarterly Human Resources Report](#)  
                                  B.    [Annual Human Resources Report](#)  
                                  C.    Secretary's Annual Evaluation
6.    **Announcement of Action Taken on Business Deliberated on During Closed Session**
- 5:45 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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