



Revised – 3/2/11

**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 9, 2011 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)

 Denotes action item

- 4:30 p.m. **Call to Order**
- 4:30 p.m.  1. **Consideration of September 16, 2010, Executive Committee Meeting Minutes**
- 4:35 p.m. 2. **Department Objectives and Accomplishments**  
A. Quarterly Progress Report, January – March 2011
- 4:45 p.m. 3. **Personnel Matters**  
A. Quarterly Human Resources Report  
B. Secretary's Evaluation Timetable
- 5:05 p.m. 4. **Governance Matters**  
A. Agenda Review: March 10, 2011, Employee Trust Funds Board Meeting
- 5:15 p.m. 5. **Future Meeting Information**  
A. Election of Officers in June  
B. Secretary's Annual Evaluation in June
- 5:20 p.m.  6. **Adjournment**

*Times shown are estimates only.*