




**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 September 14, 2011 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

 *Denotes action item*

- 4:30 p.m. **Call to Order**
- 4:30 p.m.  1. [Consideration of June 22, 2011, Executive Committee Meeting Minutes](#)
- 4:35 p.m.  2. [Review Executive Committee Charter](#)
3. **Update on Department Objectives and Accomplishments**
 A. [Quarterly Accomplishment Report, July-September](#)
4. **Governance Matters**
 A. Agenda Review: September 15, 2011, Employee Trust Funds Board Meeting
- *5. **Personnel Matters**
 A. [Quarterly Human Resources Report](#)
- *6. **Secretary Recruitment**
7. **Announcement of Action Taken on Business Deliberated on During Closed Session**
- 5:45 p.m.  8. **Adjournment**

Times shown are estimates only.

Note: Items may be taken in order other than listed.

* 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.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.