

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

<b>Educational Communications Board 3319 West Beltline Highway Madison, Wisconsin</b>	<b>Tuesday November 1, 2011 9:00 a.m.</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*

**9:00 a.m.**

**Call to Order**

- ☛ \*1. Personnel Matters: Secretary Recruitment**
  - Secretary Search and Screen Committee Report
  - Candidate Interview
  - Discussion and Action
  
- 2. Announcement of Action Taken on Business Deliberated on During Closed Session**

**12:00 p.m.**

- ☛ 3. Adjournment**

*Times shown are estimates only.*

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

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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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