

**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 November 30, 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 September 14, 2011, Executive Committee Open and Closed Meeting Minutes](#)**
- 2. Objectives and Accomplishments**
A. [Quarterly Accomplishment Report, October-December](#)
- 3. Personnel Matters**
A. [Quarterly Human Resources Report](#)
- 4. Governance Matters**
A. Agenda Review: December 1, 2011, Employee Trust Funds Board Meeting
- 5:30 p.m.** **➡** **5. Adjournment**

Times shown are estimates only.

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