

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

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| Holiday Inn Hotel and Suites<br>1109 Fourier Dr.<br>Madison, WI | Thursday<br>June 23, 2011<br>12:30 p.m. – Conf Rooms A & B |
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/board\\_etf.htm](http://etf.wi.gov/boards/board_etf.htm)

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✚ Denotes action item

- 12:30 p.m.                    **Call to Order**
- 12:32 p.m.    ✚    1.    **[Consideration of March 10, 2011, ETF Open Meeting Minutes](#)**
- 12:35 p.m.                    2.    **Announcements**  
A. Introduction of New ETF Board Member(s)  
B. Recognition of Outgoing Board Member  
C. Educational Support Personnel Seat Election Results
- 12:45 p.m.                    3.    **Committee Reports**  
A. Executive Committee  
B. Budget and Operations Committee
- 12:50 p.m.    ✚    4.    **Discussion/Consideration**  
A. [Wisconsin Retirement System 30<sup>th</sup> Annual Valuation of Active Lives – December 31, 2010](#)  
B. [Accumulated Sick Leave Conversion Credit Program Annual Review](#)  
C. [40.65 Duty Disability Actuarial Review](#)  
D. [Draft Rule for Board Elections](#)
- 1:50 p.m.                    5.    **Operational Updates**  
A. Budget Report  
B. [Secretary's Correction of Error Authority Report](#)  
C. [Board Roster Update](#)  
D. Future Items for Discussion
- 2:10 p.m.    ✚    \*6.    **Personnel Matters**  
A. Secretary's Salary Information  
B. Secretary's Annual Evaluation
- 3:00 p.m.                    **Break**
- 3:10 p.m.    ✚    \*7.    **Appeal**  
• 2008-020-ETF
- 3:40 p.m.                    8.    **Announcement of Action Taken on Business Deliberated During Closed Session**

3:45 p.m.     9.    **Adjournment**

*Times shown are estimates only.*

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**\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) and (c) for quasi-judicial deliberations and to discuss personnel matters. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.**

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