

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

Watertown City Hall 106 Jones Street Watertown, WI	Tuesday September 27, 2011 1:00 p.m. – Room 2041
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Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm

➡ *Denotes action item*

- 1:00 p.m.** **Call to Order**
- *1. Consideration of Candidate(s) for ETF Secretary**
 - *2. Discussion of Next Steps in Process Including Document Review**
 - 3. Announcement of Action Taken on Business Deliberated on During Closed Session**
- 3:30 p.m.** **➡** **4. 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.**
