

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


<b>Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI</b>	<b>Wednesday September 16, 2009 4:00 p.m. – Board Room</b>
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/board\\_wr.htm](http://etf.wi.gov/boards/board_wr.htm).

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 *Denotes action item*

- 4:00 p.m.**                              **Call to Order**
- 4:00 p.m.**        **1.    [Consideration of June 17, 2009, Executive Committee Meeting Minutes](#)**
- 2.    Update on Department Objectives and Accomplishments**
- [Quarterly Progress Report, July – September 2009](#)
  - [Strategic Planning and Budget Challenges](#)
- 3.    Personnel Matters**
- [Quarterly Human Resources Report](#)
- 5:00 p.m.**                              **4.    Adjournment**

*Times shown are estimates only.*

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us)

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