

**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 December 2, 2009 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 16, 2009, Executive Committee Meeting Minutes**
- 4:35 p.m. 2. **Update on Department Objectives and Accomplishments**
- 4:45 p.m. ↳ *3. **Personnel Matters**
4. **Announcement of Action Taken on Business Deliberated on During Closed Session**
- 5:00 p.m. ↳ 5. **Governance Matters**
- 5:30 p.m. 6. **Adjournment**

Times shown are estimates only.

* 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.

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
