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** **September 15, 2010** **4:30 p.m. – Board Room**

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 June 23, 2010, Executive Committee Meeting Minutes**

2. Department Objectives and Accomplishments
A. Quarterly Progress Report, July - September 2010

3. Personnel Matters
A. Quarterly Human Resources Report

4. Governance Matters
A. Board Policy: Administrative Rule Promulgation
B. Agenda Review: September 16, 2010, Employee Trust Funds Board Meeting

5. Operational Updates
A. Facilities Update

5:30 p.m. **6. Adjournment**

Times shown are estimates only.

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