

**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 June 22, 2011 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 15, 2010, Executive Committee Meeting Minutes](#)
- 4:35 p.m. **➔** 2. [Election of Officers](#)
3. **Update on Department Objectives and Accomplishments**
 A. [Quarterly Accomplishment Report, April - June](#)
4. **Governance Matters**
 A. Agenda Review: June 23, 2011, Employee Trust Funds Board Meeting
- *5. **Personnel Matters**
 A. [Quarterly Human Resources Report](#)
 B. [Annual Human Resources Report](#)
 C. Secretary's Salary Information
 D. Secretary's Annual Evaluation
6. **Announcement of Action Taken on Business Deliberated on During Closed Session**
- 5:45 p.m. **➔** 7. **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.
