

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

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| <b>Department of Employee Trust Funds<br/>801 West Badger Road<br/>Conference Room GA+<br/>Madison, Wisconsin</b> | <b>Monday<br/>October 24, 2011<br/>2:00 p.m.</b> |
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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)

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**➡** *Denotes action item*

- 2:00 p.m.**                      **Call to Order**
- ➡**    **1. Consideration of Minutes of the September 27, 2011, Meeting**
- \*2. Review and Discuss Draft Report to the Employee Trust Funds Board**
- 3. Announcement of Action Taken on Business Deliberated on During Closed Session**
- 3:00 p.m.**    **➡**    **4. Adjournment**

*Times shown are estimates only.*

*+ Members will meet by teleconference. The meeting location is equipped with speakers for members of the public to monitor the meeting.*

*Note: Items may be taken in order other than listed.*

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**\* 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.**

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.