

# AGENDA

## Executive Committee

Employee Trust Funds Board  
State of Wisconsin

Wednesday, June 20, 2012  
4:00 p.m. – 5:00 p.m.

Department of Employee Trust Funds – Room 140  
801 W Badger Rd, Madison, WI 53713



**➔** *Denotes action item*

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**4:00 p.m.**            **Call to Order**

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**➔** 1. [Consideration of Open Minutes of March 7, 2012, Meeting](#)

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**2. Governance Matters**

A. June 20, 2012, ETF Board Agenda Review

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**3. Objectives and Accomplishments**

A. [Quarterly Progress Report](#)

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**4. Personnel Matters**

A. [Quarterly Human Resources Report](#)

B. [Annual Human Resources Report](#)

C. Legislative and Operations Update

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**5:00 p.m.**            **➔ 5. Adjournment**

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*Times shown are estimates only.  
Please note items may be taken in order other than listed.*