

AGENDA

Executive Committee
Employee Trust Funds Board
State of Wisconsin

Wednesday, March 7, 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*

4:00 p.m. Call to Order

➔ 1. [Consideration of Open Minutes of November 30, 2011, Meeting](#)

2. Objectives and Accomplishments
A. [Progress Report – Year-in-Review](#)

3. Governance Matters
A. March 8, 2012, ETF Board Agenda Review

4. Personnel Matters
A. [Quarterly Human Resources Report](#)
B. [Secretary's Evaluation Timetable](#)

5. Participation in Editorial Board Visits

5:00 p.m. ➔ 6. Adjournment

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