

AGENDA

Executive Committee
Employee Trust Funds Board
State of Wisconsin

Wednesday, June 19, 2013 (4:00 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 March 6, 2013, Meeting Minutes](#)

2. Announcements

3. Governance Matters
 A. ETF Agenda Review

4. Objectives and Accomplishments
 A. [Quarterly Progress Report](#)

5. * Personnel Matters
 A. [Quarterly Human Resources Report](#)
 B. Secretary's Annual Evaluation

* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Committee may vote to reconvene in open session following the closed session.

6. Announcement of Action Taken on Business Deliberated on During Closed Session

7. Future Items for Discussion

5:00 p.m. ➔ 8. Adjournment

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

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_ji.htm.
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 number: (608) 266-0301. Wisconsin Relay Service 7-1-1.