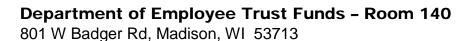
AGENDA

Executive Committee

Employee Trust Funds Board State of Wisconsin

Wednesday, September 25, 2013 (4:00 p.m.)





■ Denotes action item

4:00 p.m.	Call to Order
g → 1.	Consideration of June 19, 2013, Meeting Minutes
2.	Announcements
3.	Governance Matters A. ETF Agenda Review B. Update on WRS Actuarial Project Study
4.	Objectives and Accomplishments A. Quarterly Progress Report
5.	Personnel Matters A. Quarterly Human Resources Report B. Facility Update
6.	Future Items for Discussion
5:00 p.m. — 7.	Adjournment

Times shown are estimates only.

Please note items may be taken in order other than listed.