

# AGENDA / NOTICE

Executive Committee  
Employee Trust Funds (ETF) Board  
State of Wisconsin

Thursday, June 12, 2014

Department of Employee Trust Funds – Room 140  
801 W Badger Rd, Madison, WI 53713  
(One or more members may be appearing via conference call.)



Estimated Time	Action Item	Topic
4:00 p.m.		Call to Order
	✦	1. <a href="#">Consideration of March 26, 2014, Meeting Minutes</a>
		2. Announcements
		3. <b>Governance Matters</b> A. ETF Agenda Review
		4. <b>Objectives and Accomplishments</b> A. <a href="#">Quarterly Progress Report</a>
		5. <b>Personnel Matters</b> A. <a href="#">Quarterly Human Resources Report</a>
		6. <b>Future Items for Discussion</b>
5:00 p.m.	✦	7. Adjournment

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

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
The meeting location is handicap accessible. If you need reasonable 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.