

# AGENDA / NOTICE

## Executive Committee

Employee Trust Funds Board  
State of Wisconsin

Wednesday, September 24, 2014 (4:00 p.m.)

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



Estimated Time	Action Item	Topic
4:00 p.m.		Call to Order
		1. <a href="#">Consideration of June 12, 2014, Meeting Minutes</a>
		2. Announcements
		3. Governance Matters ETF Agenda Review
		4. Objectives and Accomplishments A. <a href="#">Quarterly Progress Report</a>
		5. <a href="#">Review Executive Committee Charter</a>
	*	6. Personnel Matters A. <a href="#">Quarterly Human Resources Report</a> B. Secretary's Annual Evaluation
		7. Future Items for Discussion
5:00 p.m.		8. 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.