

AGENDA / NOTICE**Executive Committee**

Employee Trust Funds Board
State of Wisconsin

Tuesday, December 9, 2014 (3:30 p.m.)

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

3:30 p.m.

Call to Order

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1. [Consideration of September 24, 2014, Meeting Minutes](#)

2. Announcements

3. Governance Matters

- A. ETF Agenda Review
- B. Board Policies

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

5. Personnel Matters

- A. [Quarterly Human Resources Report](#)
- B. Secretary's Compensation

* The Board 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 Board will reconvene in open session following the closed session.

6. Future Items for Discussion

4:30 p.m.

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7. Adjournment

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