

AGENDA

Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, December 5, 2012

4:00 p.m. – 5:00 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 Minutes of September 19, 2012, Meeting](#)

2. **Governance Matters**

A. December 6, 2012, ETF Board Agenda Review

3. **Objectives and Accomplishments**

A. [Quarterly Progress Report](#)

4. **Personnel Matters**

A. [Quarterly Human Resources Report](#)

➔ 5. * **Legal Matters**

A. County Jailers Issues

* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel. If a closed session is held, the Committee will reconvene into open session for further action on this item.

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

5:00 p.m.

➔ 7. **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.