

# AGENDA

## Executive Committee

Employee Trust Funds Board  
State of Wisconsin

Wednesday, December 4, 2013 (4:00 p.m.)

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



**✚** Denotes action item

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**4:00 p.m.**

### **Call to Order**

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**✚ 1. [Consideration of September 25, 2013, Meeting Minutes](#)**

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**2. Announcements**

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**3. Governance Matters**  
A. ETF Agenda Review

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

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**5. Personnel Matters**  
A. [Quarterly Human Resources Report](#)

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**6. Future Items for Discussion**

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**5:00 p.m. ✚ 7. Adjournment**

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*Times shown are estimates only.  
Please note items may be taken in order other than listed.*