

AGENDA

Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, September 19, 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 Open Minutes of June 20, 2012, Meeting](#)

2. **Governance Matters**

A. September 20, 2012, ETF Board Agenda Review

3. **Objectives and Accomplishments**

A. [Quarterly Progress Report](#)

4. **Personnel Matters**

A. [Quarterly Human Resources Report](#)

5:00 p.m. **←** 5. **Adjournment**

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