

AGENDA

Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, September 25, 2013 (4:00 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 June 19, 2013, Meeting Minutes](#)

2. **Announcements**

3. **Governance Matters**
A. ETF Agenda Review
B. Update on WRS Actuarial Project Study

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

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

6. **Future Items for Discussion**

5:00 p.m. ✚ 7. **Adjournment**

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