

# AGENDA

## Executive Committee

Employee Trust Funds Board  
State of Wisconsin

Wednesday, March 26, 2014 (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 December 4, 2013, Meeting Minutes](#)**

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**➔** 2.                      **[Election of Officers](#)**

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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](#)  
                            B. [Secretary's Evaluation Timetable](#)

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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.*