AGENDA

**Executive Committee**

Employee Trust Funds Board

State of Wisconsin

Wednesday, March 7, 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 |
|  |  | [Consideration of Open Minutes of November 30, 2011, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/exec-committee/exc-item-1.pdf) |
|  |  | Objectives and Accomplishments1. [Progress Report – Year-in-Review](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/exec-committee/exc-item-2a.pdf)
 |
|  |  | Governance Matters1. March 8, 2012, ETF Board Agenda Review
 |
|  |  | Personnel Matters1. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/exec-committee/exc-item-4a.pdf)
2. [Secretary’s Evaluation Timetable](http://etf.wi.gov/boards/agenda-items-2012/etf20120307/exec-committee/exc-item-4b.pdf)
 |
|  |  | Participation in Editorial Board Visits |
| 5:00 p.m. |  |  Adjournment |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*