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*

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| 4:00 p.m. |  | Call to Order |
|  |  | [Consideration of Open Minutes of June 20, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/exe/item-1.pdf) |
|  |  | Governance Matters  1. September 20, 2012, ETF Board Agenda Review |
|  |  | Objectives and Accomplishments  1. [Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/exe/item-3a.pdf) |
|  |  | Personnel Matters  1. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2012/etf09202012/exe/item-4a.pdf) |
| 5:00 p.m. |  | Adjournment |

## *Times shown are estimates only.*

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