AGENDA

**Executive Committee**

Employee Trust Funds Board

State of Wisconsin

Wednesday, March 6, 2013 (4:00 p.m.)

Department of Employee Trust Funds – Room 140

801 W Badger Rd, Madison, WI 53713

Gavel *Denotes action item*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 4:00 p.m. |  |  |  | Call to Order |  |
|  |  |  |  | [Consideration of December 5, 2012, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf032013/exe/item1.pdf) | |
|  |  |  |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2013/etf032013/exe/item2.pdf) |  |
|  |  |  |  | Governance Matters  1. [Board Member Contact Policy](http://etf.wi.gov/boards/agenda-items-2013/etf032013/exe/item3a.pdf) 2. ETF Agenda Review |  |
|  |  |  |  | Objectives and Accomplishments A. [Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2013/etf032013/exe/item4a.pdf) |  |
|  |  |  |  | Personnel Matters  1. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2013/etf032013/exe/item5a.pdf) 2. [Secretary’s Evaluation Timetable](http://etf.wi.gov/boards/agenda-items-2013/etf032013/exe/item5b.pdf) |  |
| 5:00 p.m. | Gavel |  |  | Adjournment |  |

## *Times shown are estimates only.*

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