

OBJECTIVES AND ACCOMPLISHMENTS

Mr. Conlin and Mr. Marchant reviewed and responded to questions from the Committee regarding the December 2012 Accomplishments Report (Ref. EXC | 12.5.12 | 3A). In particular, the Committee discussed the selection of the data integrity vendor, the rollout of the new web-based Accumulated Sick Leave Conversion Credit application, the success of the Lunchtime Leadership Lab with supervisors, and the distribution of the annual 2011 Annual *Statement of Benefits*.

PERSONNEL MATTERS

Ms. Henning reviewed and responded to questions from the Committee regarding the Quarterly Human Resources Activities Report (Ref. EXC | 12.5.12 | 4A). The Committee discussed the hiring of several new staff and managers, the completion of ETF's first Department Project Manager training and certification program, the generous contributions from ETF staff towards the annual Partners in Giving statewide charitable campaign, and a building update.

LEGAL MATTERS

Mr. Koessler announced the Board would be meeting in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (g) for the purpose of conferring with legal counsel. Upon conclusion of the discussion, the Board will reconvene in open session. Mr. Nispel, Ms. Henning, Mr. Conlin, and Mr. Marchant were invited to stay for the discussion.

MOTION: Mr. David moved to convene in closed session, pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (g) for the purpose of conferring with legal counsel. Mr. Niendorf seconded the motion, which passed on the following roll call vote:

Members Voting Aye: Koessler, David, and Niendorf

Members Voting Nay: None

Members Absent or Not Voting: None

The Board convened in closed session at 4:40 p.m. and reconvened in open session at 5:12 p.m.

**ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING
CLOSED SESSION**

Mr. Koessler announced the Committee took the following action during closed session:

The Committee discussed legal precedent and current legal issues regarding the classification of jailers under the Wisconsin Retirement System. The Committee determined this discussion would be placed on the agenda for the March 2013 ETF Board meeting.

ADJOURNMENT

Motion: Mr. Niendorf moved to adjourn the meeting. Mr. David seconded the motion, which passed unanimously on a voice vote.

The Committee adjourned at 5:15 p.m.

Date Approved: _____

Signed: _____

Robert Niendorf, Secretary
Executive Committee