AGENDA

**Executive Committee**

Employee Trust Funds Board

State of Wisconsin

Wednesday, June 19, 2013 (4:00 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 March 6, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf0620/exe/item1.pdf) | |
|  |  |  |  | Announcements |  |
|  |  |  |  | Governance Matters  1. ETF Agenda Review |  |
|  |  |  |  | Objectives and Accomplishments A. [Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2013/etf0620/exe/item4a.pdf) |  |
|  |  |  | \* | Personnel Matters  1. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2013/etf0620/exe/item5a.pdf) 2. Secretary’s Annual Evaluation   \* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If a closed session is held, the Committee may vote to reconvene in open session following the closed session. | |
|  |  |  |  | Announcement of Action Taken on Business Deliberated on During Closed Session | |
|  |  |  |  | Future Items for Discussion |  |
| 5:00 p.m. |  |  |  | Adjournment |  |

## *Times shown are estimates only.*

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