

ELECTION OF OFFICERS

Motion: Mr. David moved to keep the current slate of officers. Current Chair is Wayne Koessl, Vice-Chair is John David, and Secretary is Robert Niendorf. Mr. Niendorf seconded the motion, which passed unanimously on a voice vote.

GOVERNANCE MATTERS

- The Committee discussed a Board member contact policy and agreed the current policy works well. Currently, we advise individuals to communicate with the boards or the board chairs in writing, in care of the Department of Employee Trust Funds (ETF).
(Ref. EXC | 3.6.13 | 3A)
- Reviewed the March 7, 2013, ETF Board meeting agenda. An internal training opportunity regarding Retirement Plans and Investments will be announced at the Joint Informational meeting. The ETF Board will also discuss data integrity efforts and the Secretary's and Board's statutory authority to make equitable adjustments to benefits.

OBJECTIVES AND ACCOMPLISHMENTS

Mr. Conlin and Mr. Marchant discussed 2013 objectives identified in ETF's strategic business plan.

PERSONNEL MATTERS

Ms. Henning reviewed and responded to questions from the Committee regarding the Quarterly Human Resources Activities Report (Ref. EXC | 3.6.13 | 5A) and the ETF Secretary's evaluation process and timeline (Ref. EXC | 3.6.13 | 5B).

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 4:46 p.m.

Date Approved: _____

Signed: _____

Robert Niendorf, Secretary
Executive Committee