

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



✚ *Denotes action item*

4:00 p.m.

Call to Order

✚ 1. [Consideration of December 5, 2012, Meeting Minutes](#)

✚ 2. [Election of Officers](#)

3. **Governance Matters**
A. [Board Member Contact Policy](#)
B. ETF Agenda Review

4. **Objectives and Accomplishments**
A. [Quarterly Progress Report](#)

5. **Personnel Matters**
A. [Quarterly Human Resources Report](#)
B. [Secretary's Evaluation Timetable](#)

5:00 p.m. **✚** 6. **Adjournment**

*Times shown are estimates only.
Please note items may be taken in order other than listed.*