### Executive Committee
Employee Trust Funds Board
State of Wisconsin

**Wednesday, December 5, 2012**
4:00 p.m. – 5:00 p.m.

**Department of Employee Trust Funds – Room 140**
801 W Badger Rd, Madison, WI 53713

<table>
<thead>
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<th>4:00 p.m.</th>
<th>Call to Order</th>
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| 1. | Consideration of Minutes of September 19, 2012, Meeting |

| 2. | Governance Matters  
A. December 6, 2012, ETF Board Agenda Review |

| 3. | Objectives and Accomplishments  
A. Quarterly Progress Report |

| 4. | Personnel Matters  
A. Quarterly Human Resources Report |

| 5. | Legal Matters  
A. County Jailers Issues |

* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel. If a closed session is held, the Committee will reconvene into open session for further action on this item.

| 6. | Announcement of Action Taken on Business Deliberated During Closed Session |

| 5:00 p.m. | Adjournment |

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