## REVISED AGENDA / NOTICE

## **Executive Committee**

Employee Trust Funds Board State of Wisconsin

Tuesday, December 9, 2014 (3:30 p.m.)



Department of Employee Trust Funds - Room 140

801 W Badger Rd, Madison, WI 53713 (One or more members may be appearing via conference call.)

Estimated Time	Action Item	Торіс
3:30 p.m.		Call to Order
	<b>I</b>	1. Consideration of September 24, 2014, Meeting Minutes
		2. Announcements
		<b>3. Governance Matters</b> A. ETF Agenda Review B. Board Policies
		4. Objectives and Accomplishments Quarterly Progress Report
		<ul> <li>5. Personnel Matters         <ul> <li>A. Quarterly Human Resources Report</li> <li>B. Secretary's Compensation</li> </ul> </li> <li>* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. §         <ul> <li>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 Board will reconvene in open session following the closed session.</li> </ul> </li> </ul>
		6. Future Items for Discussion

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

Documents for this meeting are available on-line at: <u>http://eff.wi.gov/gov\_boards.htm</u> A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF. The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.