

AGENDA / NOTICE

Executive Committee
Employee Trust Funds Board
State of Wisconsin

Wednesday, April 1, 2015 (4:00 p.m.)

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



Estimated Time	Action Item	Topic
4:00 p.m.		Call to Order
	Action Item	1. Consideration of December 9, 2014, Meeting Minutes
		2. Announcements
	Action Item	3. Executive Committee Charter Change
		4. Governance Matters A. ETF Board Agenda Review
		5. Objectives and Accomplishments A. Department Quarterly Progress Report
		6. Personnel Matters A. Quarterly Human Resources Report B. Secretary's Evaluation and Timetable
		7. Future Items for Discussion
5:00 p.m.	Action Item	8. Adjournment

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

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
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.