

AGENDA / NOTICE

Executive Committee
Employee Trust Funds Board
State of Wisconsin



Wednesday, September 28, 2016 (3:00 p.m.)

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

Estimated Time	Action Item	Topic
3:00 p.m.		Call to Order
		1. Consideration of June 22, 2016 Open Session Meeting Minutes June 22, 2016 Closed Session Meeting Minutes
		2. Announcements
		3. Governance Matters A. Board Agenda Review Bob Conlin
		4. Objectives and Accomplishments A. ETF's 2015-2019 Strategic Plan Update Pam Henning B. Department Quarterly Progress Report Bob Conlin C. 2017-2019 Biennial Budget Request Pam Henning
		5. Personnel Matters A. Quarterly Human Resources Report Pam Henning B. ETF Board Self-Assessment Pam Henning
		6. Future Items for Discussion
4:00 p.m.		7. Adjournment

*Please note items may be taken in order other than listed.
Unless otherwise noted, the presenters are ETF staff.*

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.