

AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin



Wednesday, June 19, 2019 (3:30 p.m.)

Hill Farms State Office Building – Room N102

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
	☛	1. Consideration of March 20, 2019 Open Session Meeting Minutes	
		2. Announcements	
		3. Governance Matters	
		A. Board Agenda Review	Bob Conlin
		B. Composition of Committees	John Voelker
		4. Objectives and Accomplishments	Bob Conlin, John Voelker, Pam Henning
		A. Department Quarterly Progress Report	
	*	5. Personnel Matters	
		A. Quarterly Human Resources Report	Pam Henning
		B. Secretary's Evaluation and Compensation	Pam Henning / Lisa Dally
		6. Future Items for Discussion	
4:30 p.m.	☛	7. Adjournment	

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

* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 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 Committee will reconvene in open session following closed session.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Hill Farms State Office Building, and on the Wisconsin Public Meeting Notice website.

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.