

AGENDA / NOTICE

Employee Trust Funds Board
Election Certification Committee
Employee Trust Funds (ETF) Board
State of Wisconsin



Thursday, April 2, 2015
(Upon the conclusion of the Budget and Operations
Committee meeting, approximately 8:45 a.m.)

State Revenue Building – Room 1N-04
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
8:45 a.m.		Call to Order
	Action Item	1. Election of Committee Chair
		2. Voting Review
		3. Certify Employee Trust Funds Board Election Results A. WRS Annuitant Seat B. Educational Support Personnel Seat
8:55 a.m.	Action Item	4. 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.