

AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin



Wednesday, September 19, 2018 (3:30 p.m.)

State Hill Farms 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 June 20, 2018 Open and Closed Session Meeting Minutes
		2. Announcements
		3. Governance Matters A. Board Agenda Review Bob Conlin
		4. Objectives and Accomplishments A. Department Quarterly Progress Report Bob Conlin, John Voelker, Pam Henning
		5. Personnel Matters A. Quarterly Human Resources Report Pam Henning
		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.*

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 Department of Employee Trust Funds, 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.