

AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin



Thursday, March 29, 2018 (8:30 a.m.)

State Revenue Building – Room 1S-01
2135 Rimrock Road, Madison, WI 53713

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
	➔	1. Consideration of December 13, 2017 Open Session Meeting Minutes
		2. Announcements
		3. Governance Matters A. Board Agenda Review Bob Conlin B. Teachers Retirement and Wisconsin Retirement Board Appointments to the ETF Board
		4. Objectives and Accomplishments A. Department Quarterly Progress Report Bob Conlin, John Voelker, Pam Henning B. Building Update Pam Henning
		5. Personnel Matters A. Quarterly Human Resources Report Pam Henning B. Secretary's Evaluation and Timetable Stacie Meyer
		6. Future Items for Discussion
9:25 a.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.