

## MINUTES OF SEPTEMBER 16, 2009, MEETING

### STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD EXECUTIVE COMMITTEE

DRAFT

Holiday Inn Hotel and Suites, Board Room  
1109 Fourier Drive, Madison, WI

#### COMMITTEE MEMBERS PRESENT:

Marilyn Wigdahl, Chair	Robert Niendorf
------------------------	-----------------

#### COMMITTEE MEMBERS ABSENT:

Wayne Koessl	
--------------	--

#### PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Dave Stella, Secretary Bob Conlin, Deputy Secretary	Rhonda Dunn, Executive Assistant
--	----------------------------------

Marilyn Wigdahl, Chair, Executive Committee (Committee), called the meeting to order at 4:10 p.m.

#### CONSIDERATION OF MINUTES OF PREVIOUS MEETING

***Motion: Mr. Niendorf moved to accept the minutes of the June 17, 2009, Executive Committee meeting, as submitted by the Board Liaison. Ms. Wigdahl seconded the motion, which passed without objection on a voice vote.***

#### UPDATE ON DEPARTMENT OBJECTIVES AND ACCOMPLISHMENTS

- Secretary Stella, Deputy Secretary Conlin and Ms. Dunn reviewed and responded to questions from the Committee regarding the July – September 2009 quarterly accomplishments of the Department.
- Mr. Conlin provided an update on the Department's strategic planning activities. A final Strategic Planning Report will be presented to the ETF Board in December.
- Secretary Stella shared the current and future budgetary and service challenges with the Committee

Board	Mtg Date	Item #
EXC	12/2/09	1

## **PERSONNEL MATTERS**

Mr. Stella, Mr. Conlin, and Ms. Dunn referred the Committee to the quarterly Human Resources Report and addressed their questions.

## **ADJOURNMENT**

***Motion: Mr. Niendorf moved to adjourn the meeting. Ms. Wigdahl seconded the motion, which passed without objection on a voice vote.***

The Executive Committee of the ETF Board adjourned at 5:03 p.m.

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Robert Niendorf, Secretary  
Executive Committee