

AGENDA / NOTICE

Executive Committee
Employee Trust Funds Board
State of Wisconsin



Wednesday, September 23, 2015 (4:00 p.m.)

Department of Employee Trust Funds – Room 140
801 W Badger Rd, Madison, WI 53713

| Estimated Time | Action Item | Topic |
|----------------|-------------|--|
| 4:00 p.m. | | Call to Order |
| | | 1. Consideration of June 24, 2015, Meeting Minutes |
| | | 2. Announcements |
| | | 3. Governance Matters A. ETF Board Agenda Review Bob Conlin |
| | | 4. Objectives and Accomplishments A. Quarterly Progress Report Bob Conlin B. ETF 2015-2019 Strategic Plan Pam Henning |
| | | 5. Personnel Matters A. Quarterly Human Resources Report Pam Henning |
| | | 6. Future Items for Discussion |
| 5:00 p.m. | | 7. Adjournment |

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