

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Wednesday, October 7, 2020 (1:00 p.m.)

IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call: (608) 571-2209 Conference ID: 472 807 074#

Estimated Time	Action Item	Topic
1:00 p.m.		Call to Order
	*	1. Personnel Matters A. Secretary Recruitment: Developing strategy and process for recruitment and employment of a new ETF Secretary
		2. Announcement of Action Taken on Business Deliberated During Closed Session
3:00 p.m.		3. Adjournment

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

* The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will vote to reconvene in open session following the closed session.

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.

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.