

AGENDA / NOTICE



ETF Secretary Search and Screen Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Wednesday, December 23, 2020 (1:00 p.m.)

IMPORTANT NOTICE

Committee 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: 119 555 409#

Estimated Time	Action Item	Topic
1:00 p.m.		Call to Order
	➔	1. Consideration of December 16, 2020 Open and Closed Session Meeting Minutes
*		2. Discussion of Interview Logistics Lisa Dally
*		3. Candidate Interview Lisa Dally
*		4. Discussion of Interview Results and Potential Compensation Offer Lisa Dally
		5. Announcement of Action Taken on Business Deliberated During Closed Session
3:30 p.m.	➔	6. Adjournment

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.

NOTE: A quorum of the Executive Committee of the ETF Board may be present at the meeting exercising their authority according to Ch. 40.03, Wis. Stats. to appoint the ETF Secretary.

* The Committee will 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 Committee will vote to reconvene in open session following the closed session.

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