

# AGENDA / NOTICE

## Executive Committee

Employee Trust Funds Board  
State of Wisconsin



Wednesday, December 14, 2016 (3:30 p.m.)

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

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Estimated Time	Action Item	Topic
3:30 p.m.		Call to Order
	➔	1. <a href="#">Consideration of September 28, 2016 Open Session Meeting Minutes</a>
		2. Announcements
		3. <b>Governance Matters</b> A. Board Agenda Review <span style="float: right;">Bob Conlin</span>
		4. <b>Objectives and Accomplishments</b> A. <a href="#">Department Quarterly Progress Report</a> <span style="float: right;">Bob Conlin, John Voelker, Pam Henning</span>
		5. <b>Personnel Matters</b> A. <a href="#">Quarterly Human Resources Report</a> <span style="float: right;">Pam Henning</span>
		6. <b>Operational Matters</b> A. Status of Annual Financial and GASB Reports <span style="float: right;">Bob Conlin</span> B. Facility Update <span style="float: right;">Pam Henning</span>
		7. <b>Future Items for Discussion</b>
4:30 p.m.	➔	8. Adjournment

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*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](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.