

AGENDA / NOTICE

Executive Committee
Employee Trust Funds Board
State of Wisconsin



Wednesday, June 24, 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 April 1, 2015, Meeting Minutes
		2. Announcements
		3. Governance Matters A. ETF Board Agenda Review Bob Conlin
		4. Objectives and Accomplishments A. Department Quarterly Progress Report Bob Conlin
	*	5. Personnel Matters A. Quarterly Human Resources Report Pam Henning B. Secretary's Evaluation and Compensation Pam Henning
		* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 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. If a closed session is held, the Board will reconvene in open session following the closed session.
		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.*

Documents for this meeting are available on-line at: 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.