

# AGENDA / NOTICE

Executive Committee  
Employee Trust Funds Board  
State of Wisconsin



Wednesday, March 23, 2016 (3:00 p.m.)

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

Estimated Time	Action Item	Topic
3:00 p.m.		Call to Order
		1. <a href="#">Consideration of December 9, 2015 Meeting Minutes</a>
		2. Announcements
		3. <b>Governance Matters</b> A. ETF Board Agenda Review Bob Conlin
		4. <b>Objectives and Accomplishments</b> A. <a href="#">Quarterly Progress Report</a> Bob Conlin
		5. <b>Personnel Matters</b> A. <a href="#">Quarterly Human Resources Report</a> Pam Henning B. <a href="#">Secretary's Evaluation and Timetable</a> Pam Henning C. ETF Board Self-Assessment Pam Henning
		6. <b>Future Items for Discussion</b>
4:00 p.m.		7. Adjournment

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