

# AGENDA / NOTICE

Executive Committee  
Employee Trust Funds Board  
State of Wisconsin



Wednesday, December 9, 2015 (4:00 p.m.)

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

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<b>Estimated Time</b>	<b>Action Item</b>	<b>Topic</b>
4:00 p.m.		<b>Call to Order</b>
	<b>➔</b>	<b>1. <a href="#">Consideration of September 23, 2015, Meeting Minutes</a></b>
		<b>2. Announcements</b>
		<b>3. Governance Matters</b> A. ETF Board Agenda Review <span style="float: right;">Bob Conlin</span>
		<b>4. Objectives and Accomplishments</b> A. <a href="#">Quarterly Progress Report</a> <span style="float: right;">Bob Conlin</span>
		<b>5. Personnel Matters</b> A. <a href="#">Quarterly Human Resources Report</a> <span style="float: right;">Pam Henning</span> B. ETF Board Self-Assessment <span style="float: right;">Pam Henning</span>
		<b>6. Future Items for Discussion</b>
5:00 p.m.	<b>➔</b>	<b>7. Adjournment</b>

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