

AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin



Wednesday, June 22, 2016 (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 March 23, 2016 Meeting Minutes
		2. Announcements
		3. Governance Matters A. Board Agenda Review Bob Conlin B. Board Election Process Update John Voelker
		4. Objectives and Accomplishments A. Department Quarterly Progress Report Bob Conlin
	*	5. Personnel Matters A. Quarterly Human Resources Report Pam Henning B. ETF Board Self-Assessment Pam Henning C. Secretary's Evaluation and Compensation Stacie Meyer
		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.