

# AGENDA / NOTICE

Revised 6/19/18

## Executive Committee

Employee Trust Funds Board  
State of Wisconsin



Wednesday, June 20, 2018 (3:30 p.m.)

State Hill Farms Building – Room N102  
4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
3:30 p.m.		Call to Order
		1. Announcements
		2. <u><a href="#">Consideration of March 29, 2018 Open Session Meeting Minutes</a></u>
		3. Governance Matters
		a. Board Agenda Review Bob Conlin
		b. Teachers Retirement and Wisconsin Retirement Board Appointments to the ETF Board
		4. Objectives and Accomplishments
		a. <u><a href="#">Department Quarterly Progress Report</a></u> Bob Conlin, John Voelker, Pam Henning
		b. Building Update Pam Henning
		* 5. Personnel Matters
		a. Quarterly Human Resources Report Pam Henning
		b. Secretary's Evaluation and Compensation Stacie Meyer
		* The Committee 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 Committee will reconvene in open session following closed session.

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm) This agenda is posted at the State Capitol, the Department of Employee Trust Funds, and on the Wisconsin Public Meeting Notice website.

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.

Estimated Time	Action Item	Topic
		6. Future Items for Discussion
4:30 p.m.		7. Adjournment
	**	8. Optional Tour of the ETF Space

*Please note items may be taken in order other than listed.*

*Unless otherwise noted, the presenters are ETF staff.*

\*\* If you anticipate accompanying the Committee on the ETF tour, please acquire a visitor badge from the security desk prior to the meeting.

**Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm).**

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