AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, March 22, 2017 (3:30 p.m.)

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

Estimated Time	Action Item	Topic	
3:30 p.m.		**Call to Order**	
	☛	**1. Consideration of December 14, 2016 Open Session Meeting Minutes**	
		2. Announcements	
		3. Governance Matters	
		A. Board Agenda Review	Bob Conlin
		B. State Shared Services Proposal: Human Resources	Pam Henning
		4. Objectives and Accomplishments	
		A. Department Quarterly Progress Report	Bob Conlin, John Voelker, Pam Henning
		5. Personnel Matters	
		A. Quarterly Human Resources Report	Pam Henning
		B. Secretary's Evaluation and Timetable	Pam Henning
		6. Future Items for Discussion	
4:30 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.