

AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin





Wednesday, September 20, 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 June 21, 2017 Open and Closed Session Meeting Minutes	
		2. Announcements	
	➔	3. Review Executive Committee Charter	John Voelker
		4. Governance Matters A. Board Agenda Review	Bob Conlin
		5. Objectives and Accomplishments A. Department Quarterly Progress Report	Bob Conlin, John Voelker, Pam Henning
	*	6. Personnel Matters A. Quarterly Human Resources Report B. Secretary's Compensation	Pam Henning 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
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.

Estimated Time	 Action Item	Topic
		7. Future Items for Discussion
4:30 p.m.		8. Adjournment

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

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