

# AGENDA / NOTICE

## Employee Trust Funds Board Election Certification Committee

State of Wisconsin



**Thursday, March 21, 2019 (7:45 a.m.)**

### Hill Farms State Office Building – Room 111

4822 Madison Yards Way, Madison, WI 53705

Estimated Time	Action Item	Topic
7:45 a.m.		Call to Order
		1. Review and Discuss the Campaign, Voting and Disqualified Ballots
		2. Certify Employee Trust Funds Board Election Results
		A. Educational Support Seat
		B. <a href="#">Annuitant Seat</a>
7:55 a.m.		3. Adjournment

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

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 Hill Farms State Office Building 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.