AGENDA / NOTICE

**Executive Committee**

Employee Trust Funds Board

State of Wisconsin

Wednesday, December 10, 2014 (4:00 p.m.)

Department of Employee Trust Funds – Room 140

801 W Badger Rd, Madison, WI 53713

| EstimatedTime | gavel**Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 4:00 p.m. |  |  | Call to Order |  |
|  |  |  | [Consideration of September 24, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2014/etf1211/exe/item1.pdf) | |
|  |  |  | Announcements |  |
|  |  |  | Governance Matters  * 1. ETF Agenda Review   2. Board Policies |  |
|  |  |  | Objectives and Accomplishments [Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2014/etf1211/exe/item4.pdf) |  |
|  |  |  | Personnel Matters A. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2014/etf1211/exe/item5a.pdf)  B. Secretary’s Compensation  \* The Board 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 Board will reconvene in open session following the closed session. | |
|  |  |  | Future Items for Discussion |  |
| 5:00 p.m. |  |  | Adjournment |  |

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