AGENDA / NOTICE

**Executive Committee**

Employee Trust Funds Board

State of Wisconsin

Wednesday, April 1, 2015 (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 December 9, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0402/exe/item1.pdf) |
|  |  |  | Announcements |  |
|  |  |  | [Executive Committee Charter Change](http://etf.wi.gov/boards/agenda-items-2015/etf0402/exe/item3.pdf) |  |
|  |  |  | Governance Matters* 1. ETF Board Agenda Review
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|  |  |  | Objectives and Accomplishments* 1. [Department Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2015/etf0402/exe/item5a.pdf)
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|  |  |  | Personnel Matters* 1. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2015/etf0402/exe/item6a.pdf)
	2. [Secretary’s Evaluation and Timetable](http://etf.wi.gov/boards/agenda-items-2015/etf0402/exe/item6b.pdf)
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|  |  |  | Future Items for Discussion |  |
| 5:00 p.m. |  |  | Adjournment |  |

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