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

| EstimatedTime | gavel**Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 3:30 p.m. |  |  | Call to Order |  |
|  |  |  | [Consideration of December 14, 2016 Open Session Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0323/exe/item1.pdf) | |
|  |  |  | Announcements |  |
|  |  |  | Governance Matters  * 1. Board Agenda Review   2. State Shared Services Proposal: Human Resources | Bob Conlin  Pam Henning |
|  |  |  | Objectives and Accomplishments  * 1. [Department Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2017/etf0323/exe/item4a.pdf) | Bob Conlin, John Voelker, Pam Henning |
|  |  |  | Personnel Matters  * 1. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2017/etf0323/exe/item5a.pdf)   2. [Secretary’s Evaluation and Timetable](http://etf.wi.gov/boards/agenda-items-2017/etf0323/exe/item5b.pdf) | Pam Henning  Pam Henning |
|  |  |  | Future Items for Discussion |  |
| 4:30 p.m. |  |  | Adjournment |  |

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

## *Unless otherwise noted, the presenters are ETF staff.*