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

| EstimatedTime | gavel**Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 3:30 p.m. |  |  | Call to Order |  |
|  |  |  | [Consideration of June 21, 2017 Open and Closed Session Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2017/etf0921/exe/item1.pdf) | |
|  |  |  | Announcements |  |
|  |  |  | [Review Executive Committee Charter](http://etf.wi.gov/boards/agenda-items-2017/etf0921/exe/item3.pdf) | John Voelker |
|  |  |  | Governance Matters  * 1. Board Agenda Review | Bob Conlin |
|  |  |  | Objectives and Accomplishments  * 1. [Department Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2017/etf0921/exe/item5A.pdf) | Bob Conlin, John Voelker, Pam Henning |
|  |  | \* | Personnel Matters  * 1. [Quarterly Human Resources Report](http://etf.wi.gov/boards/agenda-items-2017/etf0921/exe/item6a.pdf)   2. Secretary’s Compensation   \* 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. | Pam Henning  Stacie Meyer |
|  |  |  | 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.*