AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, December 12, 2018 (3:30 p.m.)

Hill Farms State Office Building – Room N102
4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic	
3:30 p.m.		**Call to Order**	
	☛	**1. Consideration of September 19, 2018 Open Session Meeting Minutes**	
		2. Announcements	
		3. Governance Matters A. Board Agenda Review B. Duties and Responsibilities of the Retirement Boards	 Bob Conlin John Voelker
		4. Objectives and Accomplishments A. Department Quarterly Progress Report	Bob Conlin, John Voelker, Pam Henning
		5. Personnel Matters A. Quarterly Human Resources Report	 Pam Henning
		6. Future Items for Discussion	
4:30 p.m.	☛	**7. Adjournment**	

Please note items may be taken in order other than listed.
Unless otherwise noted, the presenters are ETF staff.

Documents for this meeting are available on-line at: 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.