

AGENDA / NOTICE

Executive Committee

Employee Trust Funds Board
State of Wisconsin



Wednesday, March 20, 2019 (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 December 12, 2018 Open Session Meeting Minutes
		2. Announcements
		3. Governance Matters A. Board Agenda Review Bob Conlin B. ETF Board Appointments John Voelker C. Discussion of Appeals and Administrative Rule Process Bob Conlin D. Annuitant Election Results John Voelker
		4. Objectives and Accomplishments A. Department Quarterly Progress Report Bob Conlin, John Voelker
		5. Personnel Matters A. Quarterly Human Resources Report Pam Henning B. Secretary's Evaluation and Timetable Pam Henning C. Internal Audit Director Proposed Evaluation Process 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.