

AGENDA / NOTICE

Revised 3/23/20



Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, March 25, 2020 (3:30 p.m.)

IMPORTANT NOTICE

Committee members will be attending this meeting via teleconference. Members of the public are encouraged to do the same.

Call (608) 316-9000

Conference Code 6127261#

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
		1. Consideration of December 11, 2019 Open Session Meeting Minutes	
		2. Announcements	
		3. Governance Matters	
		A. COVID 19 Update	Bob Conlin
		B. Board Agenda Review	Bob Conlin
		4. Objectives and Accomplishments	Bob Conlin, John Voelker, Pam Henning
		A. Department Quarterly Progress Report	
		5. Personnel Matters	
		A. Quarterly Human Resources Report	Pam Henning
		B. Secretary's Evaluation and Timetable	Lisa Dally
		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.