

AGENDA / NOTICE



Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, June 17, 2020 (3:30 p.m.)

IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call: (608) 316-9000 Conference ID: 59934827#

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
	➔	1. Consideration of March 25, 2020 Open Session Meeting Minutes	
		2. Announcements	
		3. Governance Matters	
		A. COVID-19 Update	Pam Henning
		B. Board Agenda Review	Bob Conlin
		C. Designing a WRS Governing Board	Bob Conlin
		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
		B. Secretary's Evaluation and Compensation	Lisa Dally

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.

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.

Estimated Time	Action Item	Topic
		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.*

* 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.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm.

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