

# AGENDA / NOTICE

Revised 9/14/20



## Executive Committee

Employee Trust Funds Board  
State of Wisconsin

**Wednesday, September 16, 2020 (4:15 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) 571-2209 Conference ID: 547 059 245#

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Estimated Time	Action Item	Topic	
4:15 p.m.		Call to Order	
	☐	1. <a href="#">Consideration of June 17, 2020 Open Session Meeting Minutes</a>	
		2. Announcements	
	☐	3. <b>Governance Matters</b> A. <a href="#">COVID-19 Pandemic Update</a> B. <a href="#">Committee Charter Review</a> C. Board Agenda Review D. Designing a WRS Governing Board	Pam Henning John Voelker Bob Conlin Bob Conlin
		4. <b>Objectives and Accomplishments</b> A. <a href="#">Department Quarterly Progress Report</a>	Bob Conlin, John Voelker, Pam Henning

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Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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	
		<b>5. Personnel Matters</b>	
	*	A. Quarterly Human Resources Report	Pam Henning
		B. Secretary Recruitment	Bob Conlin, Lisa Dally
		<b>6. Future Items for Discussion</b>	
		<b>7. Announcement of Action Taken on Business Deliberated on During Closed Session</b>	
<b>5:15 p.m.</b>		<b>8. Adjournment</b>	

*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. Stat. § 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 into open session for further action on these and subsequent agenda items.

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm).

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