

AGENDA / NOTICE



Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, December 9, 2020 (2:30 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) 571-2209 Conference ID: 323 895 445#

Estimated Time	Action Item	Topic	
2:30 p.m.		Call to Order	
	➔	1. Consideration of September 16, 2020 Open and Closed Session Meeting Minutes	
		2. Announcements	
		3. Governance Matters	
		A. COVID-19 Pandemic Update	Pam Henning
		B. Board Agenda Review	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
		6. Future Items for Discussion	

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
3:25 p.m.		7. Adjournment

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

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