## **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	To	opic		
3:30 p.m.		Call to Order			
	j-	Consideration of December 11, 2019 Open Session Meeting     Minutes			
		2.	2. Announcements		
		3.	Governance Matters A. COVID 19 Update B. Board Agenda Review	Bob Conlin 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 B. Secretary's Evaluation and Timetable	Pam Henning Lisa Dally	
		6.	Future Items for Discussion		
4:30 p.m.	<b>I</b>	7.	Adjournment		

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