

AGENDA / NOTICE



ETF Secretary Search and Screen Committee

Employee Trust Funds (ETF) Board
State of Wisconsin

Wednesday, December 16, 2020 (1:00 p.m.)

IMPORTANT NOTICE

Committee 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: 552 340 360#

| Estimated Time | Action Item | Topic | |
|----------------|-------------|--|------------|
| 1:00 p.m. | | Call to Order | |
| | ➔ | 1. Consideration of October 28, 2020 Open and Closed Session Meeting Minutes | |
| * | | 2. Screening of Applications and Assessment of Qualification of Applicants | Lisa Dally |
| * | ➔ | 3. Determination of Applicants to be Invited for Initial Interviews | Lisa Dally |
| * | | 4. Discussion of Potential Interview and Reference Questions | Lisa Dally |
| | | 5. Announcement of Action Taken on Business Deliberated During Closed Session | |

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 Department of Employee Trust Funds, 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. Schedule of Future Meetings | | |
| 3:00 p.m. | ➡ | 7. Adjournment |

NOTE: A quorum of the Executive Committee of the ETF Board may be present at the meeting exercising their authority according to Ch. 40.03, Wis. Stats. to appoint the ETF Secretary.

* The Committee will 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. The Committee will vote to reconvene in open session following the closed session.