



Administration Meeting

August 14, 2019

Time: 9:00 AM

Agenda

1. Call to Order, Roll Call
2. Review, Discussion and completion of the *etf Resolution* to preview required information to be submitted to the Wisconsin Department of Employee Trust Funds, (*etf*) with assistance from guests RJ Lange and Tony Matera of the Ansay Group in Port Washington, WI
3. If needed, a possible recommendation to present to the Village Board at the next meeting for approval on August 19, 2019
4. Adjourn

Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.

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