<u>Agenda</u>

Executive Committee Meeting

Thursday, November 12th, 2015, 4:00 PM

Plexus Corporation 2444 Schultz Drive, Neenah, WI 54956

- 1) Call to Order
- 2) Approval of Agenda (Action Item)
- 3) Approval of Minutes from 06/17/15 Meeting (Action Item)
- 4) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 5) Discuss Personnel Matter (Action Item)
- 6) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 7) Approval of Actions Discussed in Closed Session (Action Item)
- 8) Adjournment