

# AGENDA / NOTICE



## Employee Trust Funds Board Meeting

State of Wisconsin





**Tuesday, October 1, 2024 (10:00 a.m.)**

### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting virtually over Microsoft Teams. Members of the public may also access the meeting via the link below. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov).

**Link to Virtual Meeting:** [Click here to join the Microsoft Teams meeting](#)

**To join via Telephone:** (608) 571-2209      **Conference ID:** 271 169 59#

Action Item	Topic	Author(s) and/or Presenter(s)
	<b>Call to Order</b>	
	<b>1. Move to Closed Session</b>	
	* <b>2. Consideration of Appeal 2023-006-ETF</b>	Sarah Huck (DOJ)
	* <b>3. Move to Open Session</b>	
	<b>4. Announcement of Action Taken on Appeals Deliberated During Closed Session</b>	
	<b>5. Adjournment</b>	

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

\* The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. The Board will vote to reconvene in open session following the closed session.

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.