

# AGENDA / NOTICE



## Employee Trust Funds Board Meeting Election Certification Committee

State of Wisconsin

**Thursday, March 23, 2023 (8:15 a.m.)**

Hill Farms State Office Building – Room N111  
4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
8:15 a.m.		Call to Order
		1. Review and Discuss the Campaign, Voting and Disqualified Ballots
		2. Certify Employee Trust Funds Board Election Results A. <a href="#">Annuitant Seat</a>
8:30 a.m.		3. Adjournment

*Please note, items may be taken in order other than listed.*

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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.