

AGENDA / NOTICE



Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, September 15, 2021 (3:30 p.m.)


IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. 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.

Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: (608) 571-2209

Conference ID: 728 643 987#

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
		1. Consideration of June 16, 2021 Open Session Meeting Minutes	
		2. Announcements	John Voelker
		3. Governance Matters	
		A. COVID-19 Pandemic Update	Pam Henning
		B. Board Agenda Review	John Voelker
		4. Objectives and Accomplishments	
		A. Department Quarterly Progress Report	Shirley Eckes, John Voelker

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 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.

Estimated Time	Action Item	Topic
	*	5. Personnel Matters
		A. Quarterly Human Resources Report
		B. Secretary's Compensation Update
		Pam Henning Lisa Dally, David Nispel, Diana Felsmann
		6. Future Items for Discussion
4:30 p.m.		7. Adjournment

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

* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 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. If a closed session is held, the Committee will reconvene in open session following closed session.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm.

If you need other special 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.