

# AGENDA / NOTICE



## Executive Committee

Employee Trust Funds Board  
State of Wisconsin

**Wednesday, June 22, 2022 (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 [ETFSMBBoardFeedback@etf.wi.gov](mailto:ETFSMBBoardFeedback@etf.wi.gov).

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

**Telephone Information:** (608) 571-2209

**Conference ID:** 943 311 78#

Estimated Time	Action Item	Topic
3:30 p.m.		Call to Order
	☛	1. <a href="#">Consideration of March 23, 2022 Open Session Meeting Minutes</a>
		2. <b>Announcements</b> John Voelker
		3. <b>Governance Matters</b> A. Board Agenda Review John Voelker
		4. <b>Objectives and Accomplishments</b> A. <a href="#">Department Quarterly Progress Report</a> Shirley Eckes
	☛ *	5. <b>Personnel Matters</b> A. Quarterly Human Resources Report Pam Henning B. Secretary's Annual Evaluation and Compensation Lisa Dally

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 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	
		** 6. Pending Litigation Update	Diana Felsmann
		7. Announcement of Action Taken on Personnel Matters and Litigation Update Deliberated During Closed Session	
		8. Future Items for Discussion	
4:30 p.m.		9. Adjournment	

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

*\* The Committee may 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.*

*\*\* The Committee may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. If a closed session is held, the Committee will vote to reconvene into open session following the closed session.*

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm).

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