AGENDA / NOTICE



Executive Committee

Employee Trust Funds Board State of Wisconsin

Wednesday, September 21, 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 <u>ETFSMBBoardFeedback@etf.wi.gov</u>.

Video Teleconference: Click here to join the Microsoft Teams meeting

Telephone Information: (608) 571-2209 Conference ID: 943 311 78#

Estimated Time	Action Item	Т	opic		
3:30 p.m.		Call to Order			
	I	1.	<u>Consideration of June 22, 2022 Open</u> and Closed Session Meeting Minutes		
		2.	Announcements	John Voelker	
		3.	Governance Matters A. Board Agenda Review	John Voelker	
		4.	Objectives and Accomplishments A. <u>Department Quarterly Progress Report</u>	Shirley Eckes	
			B.ETF's Strategic Plan Annual Update	Pam Henning	

Documents for this meeting are available on-line at: <u>http://etf.wi.gov/gov_boards.htm</u> 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	Торіс		
		5. Personnel Matters A. Quarterly Human Resources Report Pam Henning		
		6. Future Items for Discussion		
4:30 p.m.	I	7. Adjournment		

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

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