

# AGENDA / NOTICE



## Executive Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Wednesday, September 20, 2023 (3:30 p.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:** 448 350 586#

Action Item	Topic	Presenter(s)
	<b>Call to Order</b>	
	<b>1. Announcements</b>	John Voelker
	<b>2. Consideration of:</b>	
☞	A. <a href="#">Open Minutes of June 21, 2023, Meeting</a>	
☞	B. Closed Minutes of June 21, 2023, Meeting	
	<b>3. Governance Matters</b>	
	A. Board Agenda Review	John Voelker
	B. ETF Organizational North Star Metrics	Pam Henning
	<b>4. Discussion and Consideration</b>	
☞	A. <a href="#">Executive Committee Charter Review</a>	John Voelker
	<b>5. Objectives and Accomplishments</b>	
	A. <a href="#">Department Quarterly Progress Report</a>	Shirley Eckes
	<b>6. Personnel Matters</b>	
	A. <a href="#">Quarterly Human Resources Report</a>	Pam Henning

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.

Action Item	Topic	Presenter(s)
	7. Future Items for Discussion	
➡	8. Adjournment	

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

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