



STATE OF WISCONSIN
Department of Employee Trust Funds
A. John Voelker
SECRETARY

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Correspondence Memorandum

Date: September 13, 2023
To: Executive Committee
From: John Voelker, Secretary
Office of the Secretary
Subject: Executive Committee Charter Review

The Department of Employee Trust Funds (ETF) recommends that the Executive Committee (Committee) approve the attached Executive Committee Charter (Charter) and submit it to the Employee Trust Funds Board (ETF Board) for approval.

The ETF Board shall review the Charter for relevancy and appropriateness at least once every three years. The Committee is asked to review the Charter at its September meeting with a goal of recommending any necessary changes to the ETF Board for consideration in December.

No changes are proposed to the current Charter at this time.

Staff will be at the Committee meeting to answer any questions.

Attachment A: [Executive Committee Charter](#)

Board	Mtg Date	Item #
EXC	09.20.23	4A