

AGENDA / NOTICE



Executive Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin

Wednesday, December 13, 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.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 317 561 492#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	John Voelker
➔	2. Consideration of Open Minutes of September 20, 2023, Meeting	
	3. Discussion and Consideration	
	A. Board Membership Updates	Pam Henning / John Voelker
	4. Governance Matters	
	A. Board Agenda Review	John Voelker
	5. Objectives and Accomplishments	
	A. Executive Committee Accomplishments Report: September–November 2023	Shirley Eckes
	6. Personnel Matters	
	A. Executive Committee Quarterly Human Resources Report: December 2023	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	
E	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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