

AGENDA / NOTICE



Executive Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin


Wednesday, March 27, 2024 (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:** 798 344 88#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	John Voelker
	2. Consideration of Open Minutes of December 13, 2023, Meeting	
	3. Board Membership Updates	Pam Henning
	4. Discussion and Consideration	
	A. Board Member Meeting Participation Expectations	Shirley Eckes
	5. Governance Matters	
	A. Board Agenda Review	John Voelker
	6. Objectives and Accomplishments	
	A. Accomplishments Report: December 2023–February 2024	Shirley Eckes
	7. Personnel Matters	
	A. Quarterly Human Resources Report: March 2024	Pam Henning
	B. Secretary's Evaluation and Timetable	Lisa Dally
	8. Future Items for Discussion	

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)
	9. Adjournment	

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

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