

AGENDA / NOTICE

Executive Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin




Wednesday, March 26, 2025 (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: 965 795 226#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	John Voelker
	* 2. Consideration of Open Minutes of December 11, 2024, Meeting	
	3. Governance Matters	
	A. Board Agenda Review	John Voelker
	4. Objectives and Accomplishments	
	A. Executive Committee Accomplishments Report: December 2024 – February 2025	Diana Felsmann
	5. Disability Communications	Gene Janke
	6. Personnel Matters	
	A. Executive Committee Quarterly Human Resources Report: March 2025	Pam Henning
	B. Secretary's Evaluation and Timetable	Pam Henning

* Written only.

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	Author(s) and/or 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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