

AGENDA / NOTICE



Employee Trust Funds Board Meeting

State of Wisconsin

Thursday, January 6, 2022 (1:00 p.m.)

IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. 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.

Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: (608) 571-2209

Conference ID: 344 224 829#

Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
		1. Announcements	Matt Stohr
	☛	2. Deferral of Election of Officers	Cheryllynn Wilkins
	☛	* 3. Appeal 2021-005-ETF	DOJ / Sarah Huck
		4. Announcement of Action Taken on Business Deliberated During Closed Session	
2:00 p.m.	☛	5. Adjournment	

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

** The Board will be required to meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session.*

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm This agenda is posted at the State Capitol, the Department of Employee Trust Funds, 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.