

AGENDA / NOTICE



Executive Committee

Employee Trust Funds Board
State of Wisconsin

Wednesday, March 23, 2022 (3:30 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 ETFSMBBoardFeedback@etf.wi.gov.

Video Teleconference: A link to the Microsoft Teams meeting is available on the agenda for this meeting posted on ETF's website, etf.wi.gov, under "Governing Boards" and "Retirement Boards Meeting Agendas and Materials"

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

Telephone Information: (608) 571-2209

Conference ID: 834 073 659#

Estimated Time	Topic	
3:30 p.m.	Call to Order	
	1. Consideration of December 8, 2021 Open Session Meeting Minutes	
	2. Announcements	John Voelker
	3. Governance Matters	
	A. COVID-19 Pandemic Update	Pam Henning
	B. Board Agenda Review	John Voelker

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 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.

Estimated Time	Action Item	Topic	
		4. Objectives and Accomplishments	
		A. Department Quarterly Progress Report	Shirley Eckes
		5. Personnel Matters	
		A. Quarterly Human Resources Report	Pam Henning
		B. Secretary's Evaluation and Timetable	Lisa Dally
		6. Future Items for Discussion	
4:30 p.m.		7. Adjournment	

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

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm.

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