

AGENDA / NOTICE



Executive Committee Meeting

State of Wisconsin

Wednesday, March 22, 2023 (3:30 p.m.)

Virtual Meeting Only

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.

Teleconference: [Join the Meeting](#)

To join via Telephone: (608) 571-2209 Conference ID: 260 134 717 #

Estimated Time	Action Item	Topic	
3:30 p.m.		Call to Order	
		1. Consideration of December 7, 2022 Open Session Meeting Minutes	
		2. Announcements	John Voelker
		3. Governance Matters	
		A. Board Agenda Review	John Voelker
		4. Objectives and Accomplishments	
		A. Department Quarterly Progress Report	Shirley Eckes

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.

Estimated Time	Action Item	Topic
		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/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.