

AGENDA / NOTICE



Executive Committee Meeting

State of Wisconsin

Wednesday, June 21, 2023 (3:30 p.m.)

Virtual Meeting Only

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: 967 272 82#

Action Item	Topic	
	Call to Order	
	1. Announcements	John Voelker
	2. Consideration of March 22, 2023, Open Session Meeting Minutes	
	3. Governance Matters	
	A. Board Agenda Review	John Voelker
	4. Objectives and Accomplishments	
	A. Department Quarterly Progress Report	Shirley Eckes
	5. Personnel Matters	
	A. Quarterly Human Resources Report	Pam Henning

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
I-	6. Move to Closed Session
*	7. Secretary's Annual Evaluation and Compensation Lisa Dally
I-	* 8. Move to Open Session
	9. Announcement of Business Deliberated During Closed Session
	10. Future Items for Discussion
I-	11. Adjournment

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

* The Committee may meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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