

# AGENDA / NOTICE



## Executive Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin



**Wednesday, June 19, 2024 (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](mailto: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:** 660 165 698#

Action Item	Topic	Presenter(s)
	<b>Call to Order</b>	
	<b>1. Announcements</b>	John Voelker
	<b>2. <a href="#">Consideration of Open Minutes of March 27, 2024, Meeting</a></b>	
	<b>3. Governance Matters</b>	
	A. Board Agenda Review	John Voelker
	<b>4. Objectives and Accomplishments</b>	
	A. <a href="#">Executive Committee Accomplishments Report: March 2024–May 2024</a>	Shirley Eckes
	B. <a href="#">Non-WRS-eligible Employees of WRS Employers and Participation in Other ETF-administered Benefits</a>	Diana Felsmann
	<b>5. Personnel Matters</b>	
	A. Executive Committee Quarterly Human Resources Report: June 2024	Pam Henning
	<b>6. Future Items for Discussion</b>	
	<b>7. Move to Closed Session</b>	

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	Presenter(s)
*	8. Secretary's Evaluation and Compensation	Pam Henning
	* 9. Move to Open Session	
	10. Announcement of Business Deliberated During Closed Session	
	11. Adjournment	

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

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\* The Board may meet in closed session pursuant to the exemption 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. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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