

AGENDA / NOTICE

Executive Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin





Wednesday, December 11, 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.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 675 296 031#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	John Voelker
	2. Consideration of Open Minutes of September 18, 2024, Meeting	
	3. Governance Matters	
	A. Board Agenda Review	John Voelker
	4. Objectives and Accomplishments	
	A. Executive Committee Accomplishments Report: September 2024 – November 2024	Diana Felsmann
	5. Personnel Matters	
	A. Executive Committee Quarterly Human Resources Report: December 2024	Pam Henning
	6. Future Items for Discussion	
	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 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.