AGENDA / NOTICE

Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin

Wednesday, December 9, 2020 (8:00 a.m.)

IMPORTANT NOTICE
Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call: (608) 571-2209 Conference ID: 204 230 676#

Estimated Time	Action Item	Topic	
8:00 a.m.		**Call to Order**	
		1. Consideration of September 16, 2020 Meeting Minutes	
		2. Announcements	Matt Stohr
		3. Operations Update	Matt Stohr
		4. Project Updates	Michelle Baxter
		5. ETF Organizational North Star Metrics	John Voelker
		6. Future Items for Discussion	
8:45 a.m.		**8. 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 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.