

# AGENDA / NOTICE



## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Thursday, March 24, 2022 (8:00 a.m.)**

### Hill Farms State Office Building – Room N107

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
		1. Announcements Matt Stohr
	✚	2. <a href="#">Consideration of December 9, 2021 Meeting Minutes</a>
	✚	3. <a href="#">Election of Officers</a> Cheryllynn Wilkins
		4. Operations Update A. <a href="#">COVID-19 Pandemic Update</a> Matt Stohr Pam Henning
		5. <a href="#">ETF Modernization Update</a> Michelle Baxter
		6. <a href="#">Legislative Updates</a> Tarna Hunter
		7. <a href="#">ETF Organizational North Star Metrics Highlights</a> Pam Henning

Documents for this meeting are available on-line at: [http://etf.wi.gov/gov\\_boards.htm](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.

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## 8. Future Items for Discussion

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8:50 a.m.



8. Adjournment

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*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/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm).

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