

AGENDA / NOTICE



Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin


Thursday, December 8, 2022 (8:00 a.m.)

Hill Farms State Office Building – Room N112
4822 Madison Yards Way, Madison WI 53705

Important Notice: This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. 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

Teleconference: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 525 509 183#

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
		1. Announcements Matt Stohr
		2. Consideration of September 22, 2022 Meeting Minutes
		3. Operations Update Matt Stohr
		4. ETF Modernization Projects Update Michelle Baxter

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.

5. [Budget and Legislative Updates](#) Tarna Hunter

6. [ETF Organizational North Star Metrics Highlights](#) Pam Henning

7. 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/boards/agendas_gib.htm.

If you need other special 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.