

# AGENDA / NOTICE

Revised 3/22/23



## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Thursday, March 23, 2023 (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](mailto:ETFSMBoardFeedback@etf.wi.gov)

**Teleconference: [Join the meeting](#)**

**To join via Telephone: (608) 571-2209 Conference ID: 160 177 449 #**

Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
		1. Announcements	Matt Stohr
	✦	2. <a href="#">Consideration of December 8, 2022 Open Session Meeting Minutes</a>	
	✦	3. <a href="#">Election of Officers</a>	Cheryllynn Wilkins
		4. Operations Update	Matt Stohr

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 Department of Employee Trust Funds, 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.

Estimated Time	Action Item	Topic	
		5. <a href="#">Budget</a> and <a href="#">Legislative Updates</a>	Tarna Hunter
		6. <a href="#">ETF Organizational North Star Metric Highlights</a>	Pam Henning
		7. <a href="#">ETF Transformation</a> and <a href="#">Modernization Update</a>	Michelle Baxter
8:55 a.m.		8. Adjournment	

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

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