

# AGENDA / NOTICE

## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin



**Thursday, March 28, 2024 (7:45 a.m.)**

### Hill Farms State Office Building, CR 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 virtually as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email [ETFSMBBoardFeedback@etf.wi.gov](mailto:ETFSMBBoardFeedback@etf.wi.gov).


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

To join via Telephone: (608) 571-2209 Conference ID: 824 479 060#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Shirley Eckes
	2. <a href="#">Election of Officers</a>	Erin Casper / Kimberly Schnurr
	3. <a href="#">Consideration of Open Minutes of December 14, 2023, Meeting</a>	
	4. Operations Update	Shirley Eckes
	5. <a href="#">Legislative Update</a>	Tarna Hunter
	6. <a href="#">ETF Modernization Projects Update – Insurance Administration System Implementation</a>	Michelle Baxter
	7. Pension Administration System Consultant and Scope of Services	Michelle Baxter

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.

Action Item	Topic	Presenter(s)
	8. <a href="#">ETF Organizational North Star Metrics Report</a>	Pam Henning
	9. Future Items for Discussion	
	10. Adjournment	

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

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