AGENDA / NOTICE

Budget and Operations

Committee Meeting

Employee Trust Funds (ETF) Board State of Wisconsin

Thursday, June 22, 2017 (8:00 a.m.)

State Revenue Building – Room 1N-02 2135 Rimrock Road, Madison, WI 53718

Estimated Time	≣ Action Item	Торіс
8:00 a.m.		Call to Order
	ŀ	1. Consideration of March 23, 2017 Meeting Minutes
		2. Announcements
		3. Budget and Operations Update A. Operations Update B. 2017-2019 State Budget UpdateMatt Stohr Tarna Hunter
		4. Benefits Administration SystemBob Martin(BAS) UpdateBob Martin
		5. Future Items for Discussion
8:45 a.m.	I	6. Adjournment
	Ple	ease note items may be taken in order other than listed.

lease 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: <u>http://etf.wi.gov/gov_boards.htm</u> A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF. The meeting location is handicap accessible. 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.

