

# AGENDA / NOTICE

## Budget and Operations

### Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin



**Thursday, March 21, 2019 (8:00 a.m.)**

### Hill Farms State Office Building – Room N113

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
	➔	1. <a href="#">Consideration of September 20, 2018 Meeting Minutes</a>
		2. Announcements <span style="float: right;">Matt Stohr</span>
	➔	3. <a href="#">Election of Officers</a> <span style="float: right;">Cheryllynn Wilkins</span>
		4. Operations Update <span style="float: right;">Matt Stohr</span>
		5. Project Updates <span style="float: right;">Michelle Baxter</span>
		5. State Budget and Legislative Update <span style="float: right;">Tarna Hunter</span>
		7. Future Items for Discussion
8:50 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/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.  
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.