

AGENDA / NOTICE



Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, December 12, 2019 (8:30 a.m.)

Hill Farms State Office Building – Room N112

4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
	➔	1. Consideration of September 19, 2019 Meeting Minutes
		2. Announcements Matt Stohr
		3. Operations Update Matt Stohr
		4. Project Updates Michelle Baxter
		5. Legislative Update Tarna Hunter
		6. Future Items for Discussion
9:25 a.m.	➔	7. 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 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.