

# AGENDA / NOTICE



## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Wednesday, June 17, 2020 (8:00 a.m.)**

### IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available.

Call: (608) 316-9000 Conference ID: 95478261#

Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
	➔	1. <a href="#">Consideration of December 12, 2019 Meeting Minutes</a>	
		2. Announcements	Matt Stohr
	➔	3. <a href="#">Election of Officers</a>	Cheryllynn Wilkins
		4. Operations Update	Matt Stohr
		5. Project Updates	Michelle Baxter
		6. Legislative Update	Tarna Hunter

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.

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.

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## 7. Future Items for Discussion

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8:55 a.m.            8. Adjournment

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*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/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm).

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