

AGENDA / NOTICE



Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin

Wednesday, September 16, 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) 571-2209 Conference ID: 185 616 504#

| Estimated Time | Action Item | Topic | |
|----------------|-------------|---|-----------------|
| 8:00 a.m. | | Call to Order | |
| | ➔ | 1. Consideration of June 17, 2020 Meeting Minutes | |
| | | 2. Announcements | Matt Stohr |
| | ➔ | 3. Committee Charter Review | Matt Stohr |
| | | 4. Operations Update | Matt Stohr |
| | | 5. Project Updates | Michelle Baxter |
| | | 6. Budget and Legislative Update | Tarna Hunter |
| | | A. ETF's 2021- 2023 State Budget Request | |

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.

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.

7. Future Items for Discussion

8:55 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/boards/agendas_gib.htm.

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