

# AGENDA / NOTICE

Revised 3/22/21



## Budget and Operations

### Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Wednesday, March 24, 2021 (8:00 a.m.)**

#### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov).

Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: (608) 571-2209      Conference ID: 832 720 261#

Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
	➔	1. <a href="#">Consideration of December 9, 2020 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

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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6. [ETF Organizational North Star Metrics](#)

John Voelker

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7. [State Budget Update](#)

Tarna Hunter

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8. Future Items for Discussion

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9:00 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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