

# AGENDA / NOTICE



## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Thursday, September 16, 2021 (11:00 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:** 828 953 431#

Estimated Time	Action Item	Topic	
11:00 a.m.		Call to Order	
		1. <a href="#">Consideration of June 16, 2021 Meeting Minutes</a>	
		2. Announcements	Matt Stohr
		3. Operations Update	Matt Stohr
		A. <a href="#">COVID-19 Pandemic Update</a>	Pam Henning
		4. <a href="#">Project Updates</a>	Michelle Baxter
		♦ <a href="#">Presentation</a>	

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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5. [Overview of Final Version of State 2021-2023 Biennial Budget and Legislative Updates](#)

Tarna Hunter

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6. [ETF Organizational North Star Metrics and the Strategic Plan Highlights](#)

Pam Henning /  
Kristin Gunther

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7. Future Items for Discussion

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11:50 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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