

AGENDA / NOTICE



Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, December 9, 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.

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

Telephone Information: (608) 571-2209

Conference ID: 618 060 714#

Estimated Time	➔	Topic	
8:00 a.m.		Call to Order	
	➔	1. Consideration of September 16, 2021 Meeting Minutes	
		2. Announcements	Matt Stohr
		3. Operations Update	Matt Stohr
		A. COVID-19 Pandemic Update	Pam Henning
		4. ETF Modernization Update	Michelle Baxter

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.

5. [Legislative Updates](#)

Tarna Hunter

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

Pam Henning

7. Future Items for Discussion

8:50 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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