

AGENDA / NOTICE



Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 23, 2022 (8:00 a.m.)

Hill Farms State Office Building – Room N112
4822 Madison Yards Way, Madison WI 53705

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
		1. Announcements Matt Stohr
	➔	2. Consideration of March 24, 2022 Meeting Minutes
	➔	3. Election of Officer Cheryllynn Wilkins
		4. Operations Update Matt Stohr
		5. ETF Modernization Projects Update Michelle Baxter
		6. Budget and Legislative Updates Tarna Hunter
		7. ETF Organizational North Star Metrics Highlights Pam Henning
		8. Future Items for Discussion
8:55 a.m.	➔	9. 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/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.