

# AGENDA / NOTICE



## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board  
State of Wisconsin

**Thursday, September 22, 2022 (8:00 a.m.)**

### Hill Farms State Office Building – Room N112

4822 Madison Yards Way, Madison WI 53705

**Important Notice:** This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. 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)

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

**To join via Telephone:** (608) 571-2209      Conference ID: 773 887 460#

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
		1. Announcements      Matt Stohr
	➔	2. <a href="#">Consideration of June 23, 2022 Meeting Minutes</a>
		3. Operations Update      Matt Stohr
		4. <a href="#">ETF Modernization Projects Update</a> 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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- 5. Budget and Legislative Updates**  
A. [ETF's 2023 – 2025 State Budget Request](#)

Tarna Hunter

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

Pam Henning

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- 7. Future Items for Discussion**

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8:55 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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