

AGENDA / NOTICE

Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin



Thursday, December 14, 2023 (8:00 a.m.)

Hill Farms State Office Building, CR 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 virtually 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.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 302 366 34#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Matt Stohr
➔	2. Consideration of Open Minutes of September 21, 2023, Meeting	
	3. Operations Update	Matt Stohr
	4. Legislative Update	Tarna Hunter
	5. ETF Modernization Projects Update	Michelle Baxter
	6. ETF Organizational North Star Metrics Report	Pam Henning
	7. Future Items for Discussion	
➔	8. Adjournment	

Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.

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 online at: <https://etf.wi.gov/about-etf/governing-boards/retirement-boards-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, 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.