AGENDA / NOTICE

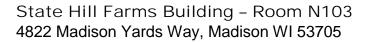
Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board State of Wisconsin

Estimated

Time

Thursday, June 21, 2018 (8:00 a.m.)



Topic



	Item		
8:00 a.m.		Call to Order	
		1. Announcements	Matt Stohr
	i-	2. Consideration of March 29, 2018 Meeting Minutes	
		3. Hill Farms Building Wrap Up	Pam Henning
		4. Operations Update	Matt Stohr
		5. Benefits Administration System (BAS) Update	Michelle Baxter
		6. Future Items for Discussion	
8:50 a.m.	I	7. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.