

AGENDA / NOTICE

Budget and Operations

Committee Meeting
Employee Trust Funds (ETF) Board
State of Wisconsin



Thursday, December 14, 2017 (8:00 a.m.)

State Revenue Building – Room 1N-01
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
	➔	1. Consideration of September 21, 2017 Meeting Minutes
		2. Announcements
		3. Budget and Operations Update
		A. Operations Update Matt Stohr
		4. Benefits Administration System (BAS) Update John Voelker
		5. Future Items for Discussion
8:45 a.m.	➔	6. Adjournment

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