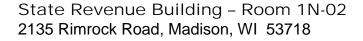
## AGENDA / NOTICE

## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board State of Wisconsin

**Estimated** 

Thursday, March 23, 2017 (8:00 a.m.)



**Topic** 



Time	Item		
8:00 a.m.		Call to Order	
	<b>I</b>	1. Consideration of December 15, 2016 Meeting Minutes	
		2. Announcements	
	I-	3. Election of Officers	Cheryllynn Wilkins
		<ul><li>4. Budget and Operations Update</li><li>A. Operations Update</li><li>B. Budget Update</li></ul>	Matt Stohr Tarna Hunter
		5. Benefits Administration System (BAS) Update	Bob Martin
		6. Future Items for Discussion	
8:45 a.m.	<b>I</b> -	7. Adjournment	

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