

AGENDA / NOTICE

Budget and Operations

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



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

State Revenue Building – Room 1N-02
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
	➤	1. Consideration of December 15, 2016 Meeting Minutes
		2. Announcements
	➤	3. Election of Officers Cherylynn Wilkins
		4. Budget and Operations Update A. Operations Update Matt Stohr B. Budget Update Tarna Hunter
		5. Benefits Administration System (BAS) Update Bob Martin
		6. Future Items for Discussion
8:45 a.m.	➤	7. Adjournment

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