

AGENDA / NOTICE

Budget and Operations

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



Thursday, June 22, 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 March 23, 2017 Meeting Minutes
		2. Announcements
		3. Budget and Operations Update
		A. Operations Update B. 2017-2019 State Budget Update
		Matt Stohr Tarna Hunter
		4. Benefits Administration System (BAS) Update
		Bob Martin
		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.*