## AGENDA / NOTICE

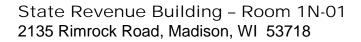
## Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board State of Wisconsin

**Estimated** 

Time

Thursday, March 29, 2018 (8:30 a.m.)



**Action** 

**Topic** 



1	Item		
8:30 a.m.		Call to Order	
	Į-	1. Consideration of September 21, 2017 Meeting Minutes	
		2. Announcements	
	<b>!</b>	3. Election of Officers	Cheryllynn Wilkins
		4. Hill Farms Building Update	Pam Henning
		5. Operations Update	Matt Stohr
		6. Benefits Administration System (BAS) Update	Michelle Baxter
		7. Legislative Update	Tarna Hunter
		8. Future Items for Discussion	
9:15 a.m.	<b>I</b>	9. Adjournment	
	Plo	ase note items may be taken in order other than liste	

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