

AGENDA / NOTICE

Budget and Operations

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



Thursday, June 21, 2018 (8:00 a.m.)

State Hill Farms Building – Room N103
4822 Madison Yards Way, Madison WI 53705

| Estimated Time | Action Item | Topic |
|----------------|-------------|--|
| 8:00 a.m. | | Call to Order |
| | | 1. Announcements Matt Stohr |
| | | 2. Consideration of March 29, 2018 Meeting Minutes |
| | | 3. Hill Farms Building Wrap Up Pam Henning |
| | | 4. Operations Update Matt Stohr |
| | | 5. Benefits Administration System (BAS) Update Michelle Baxter |
| | | 6. Future Items for Discussion |
| 8:50 a.m. | | 7. Adjournment |

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