

AGENDA

Budget and Operations

Committee Meeting

Employee Trust Funds Board
State of Wisconsin



Thursday, December 5, 2013 (8:00 a.m.)

State Revenue Building – Room 1N-04
2135 Rimrock Road, Madison, WI 53713

 *Denotes action item*

8:00 a.m. **Call to Order**


 **1. Consideration of September 26, 2013, Open and Closed Meeting Minutes**

2. Announcements

3. Budget and Operations Update
A. Operations Update

4. Transformation, Integration, and Modernization Initiative and Project Portfolio
* A. Benefits Administration System (BAS) Update
B. Update on TIM Initiative Projects and Project Portfolio

5. Future Items for Discussion

8:55 a.m.  **6. Adjournment**

Times shown are estimates only. Please note items may be taken in order other than listed.

* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Committee may vote to reconvene in open session following the closed session.

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.