




**AGENDA AND NOTICE OF MEETING
BUDGET AND OPERATIONS COMMITTEE
STATE OF WISCONSIN
EMPLOYEE TRUST FUNDS BOARD**

Holiday Inn Hotel and Suites 1109 Fourier Drive Madison, WI	Thursday June 24, 2010 7:30 a.m. – Board Room
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_etf.htm.

 *Denotes action item*

- 7:30 a.m. **Call to Order**
- 7:30 a.m.  1. [Consideration of December 3, 2009, Budget and Operations Committee Minutes](#)
-  2. [Election of Officers](#)
3. **Budget/Operational Updates**
 A. [Department Supplemental Funding Request \(13.10\)](#)
 B. Service Delivery Changes
- 8:15 a.m.  4. **Adjournment**

Times shown are estimates only.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us
