

AGENDA

Budget and Operations Committee Meeting

Employee Trust Funds Board
State of Wisconsin



Thursday, September 20, 2012

8:00 a.m. – 8:55 a.m.

State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53718

← *Denotes action item*

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

← 1. [Consideration of Open Minutes of June 21, 2012, Meeting](#)

2. **Budget and Operations Update**
- A. Procurement Update
 - Strategic Partner Services
 - B. Biennial Budget Submission
 - C. Operations Update
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8:55 a.m. **←** 3. **Adjournment**

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

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.