

BUDGET AND OPERATIONS UPDATE

The Committee reviewed and discussed the following matters:

- The status of the Department of Employee Trust Funds (ETF) strategic plan.
- An update on the progress of the strategic initiative to provide additional on-line services to members and employers.
- ETF's recent request for supplemental expenditure authority to fund a portion of the on-line services initiative.
- An operations update from the Division of Retirement Services.

ADJOURNMENT

MOTION: Mr. Wiltgen moved to adjourn the meeting. Ms. O'Donnell seconded the motion, which passed without objection on a voice vote.

The Committee adjourned at 8:34 a.m.

Date Approved: _____

Signed: _____

Jessica O'Donnell, Secretary
Budget and Operations Committee