

AGENDA

Budget and Operations Committee Meeting

Employee Trust Funds Board
State of Wisconsin



Thursday, June 20, 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 March 7, 2013, Meeting Minutes](#)

2. Announcements

3. Budget and Operations Update
A. Biennial Budget Update
B. Operations Update

4. [Department Project Portfolio](#)

5. Transformation, Integration, and Modernization Initiative
A. Benefits Administration System – Request for Proposal Update

6. Future Items for Discussion

8:55 a.m. ➔ 7. Adjournment

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