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 23, 2011 7:30 a.m. – Board Room

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**

⊢ 1. **Consideration of March 10, 2011, Budget and Operations Committee Minutes**

2. **Biennial Budget Update**

3. **Operational Update**

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.