



**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 March 10, 2011 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**
-  1. [Consideration of December 2, 2010, Budget and Operations Committee Minutes](#)
2. **Budget/Operational Updates**
- A. [Operations Update](#)
- B. [2011-2013 Biennial Budget Update](#)
- C. Strategic Plan Update
- 8:15 a.m.  3. **Adjournment**

Times shown are estimates only.