

# AGENDA / NOTICE

## Budget and Operations

Committee Meeting  
Employee Trust Funds (ETF) Board  
State of Wisconsin



Thursday, April 2, 2015 (8:00 a.m.)

State Revenue Building – Room 1N-04  
2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
	➔	1. <a href="#">Consideration of December 11, 2014, Meeting Minutes</a>
		2. Announcements
	➔	3. <a href="#">Election of Officers</a>
		4. Budget and Operations Update A. Operations Update
		5. 2015-2017 State Budget Update
		6. Transformation, Integration, and Modernization Initiative and Project Portfolio A. Benefits Administration System (BAS) Update B. Update on TIM Initiative and Projects and Project Portfolio
		7. Future Items for Discussion
8:45 a.m.	➔	8. Adjournment

*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](http://etf.wi.gov/gov_boards.htm)  
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.  
The meeting location is handicap accessible. If you need reasonable 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.