AGENDA

**Budget and Operations**

**Committee Meeting**

Employee Trust Funds Board

State of Wisconsin

Thursday, December 6, 2012

8:00 a.m. – 8:55 a.m.

State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53718

"gavel" *Denotes action item*

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| --- | --- | --- | --- |
| 8:00 a.m. |  | Call to Order |  |
|  | Gavel image | [Consideration Minutes of September 20, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf122012/bu-op/item1.pdf) | |
|  |  | Budget and Operations Update  1. Biennial Budget Update 2. Administrative Cost Overview 3. Operations Update | |
|  |  | Actuarial Information  1. Assumed Rate/Blended Rate |  |
| 8:55 a.m. | Gavel image | Adjournment |  |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*