AGENDA

**Budget and Operations**

**Committee Meeting**

Employee Trust Funds Board

State of Wisconsin

Thursday, September 26, 2013 (8:00 a.m.)

State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53713

gavel *Denotes action item*

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| 8:00 a.m. |  | Call to Order |  |
|  | gavel | [Consideration of June 20, 2013, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/etf0926/bu-op/item1.pdf) | |
|  |  | Announcements |  |
|  |  | Budget and Operations Update  1. Operations Update |  |
|  |  | Transformation, Integration, and Modernization Initiative and Project Portfolio  1. Benefits Administration System – Request for Proposal Update 2. [Update on TIM Initiative Projects and Project Portfolio](http://etf.wi.gov/boards/agenda-items-2013/etf0926/bu-op/item4b.pdf) | |
|  |  | Future Items for Discussion |  |
| 8:55 a.m. | gavel | Adjournment |  |

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