AGENDA

**Budget and Operations**

**Committee Meeting**

Employee Trust Funds Board

State of Wisconsin

Thursday, December 5, 2013 (8:00 a.m.)

State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53713

gavel *Denotes action item*

|  |  |  |  |
| --- | --- | --- | --- |
| 8:00 a.m. |  | Call to Order |  |
|  | gavel | [Consideration of September 26, 2013, Open](http://etf.wi.gov/boards/agenda-items-2013/etf1205/bu-op/item1.pdf) and Closed Meeting Minutes | |
|  |  | Announcements |  |
|  |  | Budget and Operations Update  1. Operations Update |  |
|  | **\*** | Transformation, Integration, and Modernization Initiative and Project Portfolio  1. Benefits Administration System (BAS) Update 2. Update on TIM Initiative Projects and Project Portfolio | |
|  |  | 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.*

\* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Committee may vote to reconvene in open session following the closed session.