AGENDA / NOTICE

**Budget and Operations**

**Committee Meeting**

Employee Trust Funds (ETF) Board

State of Wisconsin

Thursday, December 11, 2014 (8:00 a.m.)

State Revenue Building – Room 1N-04

2135 Rimrock Road, Madison, WI 53718

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| Estimated Time | gavel**Action Item** | Topic |  |
| 8:00 a.m. |  | Call to Order |  |
|  |  | [Consideration of September 25, 2014, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2014/etf1211/bu-op/item1.pdf) | |
|  |  | 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 and Projects and Project Portfolio | |
|  |  | Future Items for Discussion |  |
| 8:55 a.m. | Gavel image | Adjournment |  |

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