AGENDA / NOTICE

**Budget and Operations**

**Committee Meeting**

Employee Trust Funds (ETF) Board

State of Wisconsin

Thursday, September 24, 2015 (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 June 25, 2015, Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2015/etf0924/bu-op/item1.pdf) | |  |
|  |  | Announcements |  | |
|  |  | Budget and Operations Update  1. Operations Update | Matt Stohr | |
|  |  | ETF’s 2015-2019 Strategic Plan | Pam Henning | |
|  |  | Transformation, Integration, and Modernization Initiative and Project Portfolio  1. Benefits Administration System (BAS) Update 2. Update on TIM Initiative and Projects and Project Portfolio | Bob Martin  Bob Martin | |
|  |  | Future Items for Discussion |  | |
| 8:50 a.m. | Gavel image | Adjournment |  | |

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

## *Unless otherwise noted, the presenters are ETF staff.*