

MINUTES OF SEPTEMBER 17, 2009, MEETING

STATE OF WISCONSIN EMPLOYEE TRUST FUNDS BOARD BUDGET AND OPERATIONS COMMITTEE

Holiday Inn Hotel and Suites, Board Room
1109 Fourier Drive, Madison, WI

COMMITTEE MEMBERS PRESENT:

John David, Chair	Theron Fisher, Vice-Chair
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PARTICIPATING EMPLOYEE TRUST FUND (ETF) STAFF:

Bob Conlin, Deputy Secretary Jon Kranz, Director, Office of Budget and Trust Finance	Brian Shah, Office of Budget and Trust Finance
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John David, Chair, Budget and Operations Committee (Committee), called the meeting to order at 7:30 a.m.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Motion: Mr. Fisher moved to accept the minutes of the June 17, 2009, Budget and Operations Committee meeting, as submitted by the Board Liaison. Mr. David seconded the motion, which passed without objection on a voice vote.

OVERVIEW OF FISCAL YEAR (FY) 2010-2011 OPERATING BUDGET

Jon Kranz provided an overview of the Department's FY 2010-2011 operating budget as well as the operating expenses for FY 2009. Brian Shah, recently hired Budget and Policy supervisor in the Office of Budget and Trust Finance, was introduced to the Committee.

DEPARTMENT'S STRATEGIC PLAN

Bob Conlin shared the Department's strategic planning efforts with the Committee, including the Vision Statement and activity currently underway by Department staff to complete the details of the plan.

Board	Mtg Date	Item #
BUD	6/18/09	1

ADJOURNMENT

Motion: Mr. David moved to adjourn the meeting. Mr. Fisher seconded the motion, which passed without objection on a voice vote.

The Budget and Operations Committee adjourned at 8:14 a.m.

Date Approved: _____

Signed: _____
Theron Fisher, Vice-Chair
Budget and Operations Committee