

# AGENDA

## Budget and Operations Committee Meeting

Employee Trust Funds Board  
State of Wisconsin

Thursday, June 21, 2012  
8:00 a.m. – 8:55 a.m.



State Revenue Building – Room 1N-04  
2135 Rimrock Road, Madison, WI 53718

**➤** *Denotes action item*

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**8:00 a.m.                      Call to Order**

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**➤ 1. [Consideration of Open Minutes of March 8, 2012, Meeting](#)**

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**➤ 2. [Election of Officers](#)**

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**3. Budget and Operations Update**  
A. Budget and Procurement Update  
B. Operations Update

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**8:55 a.m.                      ➤ 4. Adjournment**

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

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_ji.htm](http://etf.wi.gov/boards/agendas_ji.htm).

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.  
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.