

AGENDA / NOTICE

Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin



Thursday, September 29, 2016 (8:00 a.m.)

State Revenue Building – Room 1N-01

2135 Rimrock Road, Madison, WI 53718

Estimated Time	Action Item	Topic
8:00 a.m.		Call to Order
		1. Consideration of March 24, 2016 Meeting Minutes
		2. Announcements
		3. Budget and Operations Update
		A. Operations Update B. 2017-2019 State Budget Request
		Matt Stohr Tarna Hunter
		4. Transformation, Integration, and Modernization Initiative and Project Portfolio
		A. Benefits Administration System (BAS) Update B. TIM Initiative Projects Status – myETF
		Bob Martin Bob Martin
		5. Future Items for Discussion
8:55 a.m.		6. Adjournment

*Please note items may be taken in order other than listed.
Unless otherwise noted, the presenters are ETF staff.*

Documents for this meeting are available on-line at: http://etf.wi.gov/gov_boards.htm
A copy of the agenda is posted at the State Capitol, the State of Wisconsin Investment Board, and ETF.
The meeting location is handicap accessible. If you need reasonable 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.