

AGENDA

Budget and Operations

Committee Meeting

Employee Trust Funds Board
State of Wisconsin



Thursday, March 27, 2014 (8:00 a.m.)

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

➔ Denotes action item

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

➔ 1. [Consideration of December 5, 2013, Meeting Minutes](#)

2. **Announcements**

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

4. [Budget and Operations Committee Charter Review](#)

5. **Transformation, Integration, and Modernization Initiative and Project Portfolio**
A. Benefits Administration System (BAS) Update
B. Update on TIM Initiative and Projects and Project Portfolio

6. **Future Items for Discussion**

8:55 a.m. **➔ 7. Adjournment**

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