

AGENDA

Budget and Operations Committee Meeting

Employee Trust Funds Board
State of Wisconsin



Thursday, December 6, 2012

8:00 a.m. – 8:55 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 Minutes of September 20, 2012, Meeting](#)

2. **Budget and Operations Update**
A. Biennial Budget Update
B. Administrative Cost Overview
C. Operations Update
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3. **Actuarial Information**
A. Assumed Rate/Blended Rate
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8:55 a.m. **←** 4. **Adjournment**

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