AGENDA / NOTICE

Budget and Operations Committee Meeting

Employee Trust Funds (ETF) Board
State of Wisconsin

Thursday, June 25, 2015 (8:00 a.m.)

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

Estimated Time	Action Item	Topic	
8:00 a.m.		**Call to Order**	
	☛	**1. Consideration of April 2, 2015, Meeting Minutes**	
		2. Announcements	
		3. Budget and Operations Update A. Operations Update	 Matt Stohr
		4. 2015-2017 State Budget Update	Tarna Hunter
		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	 Bob Martin Bob Martin
		6. Future Items for Discussion	
8:55 a.m.	☛	**7. 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.