



STATE OF WISCONSIN
Department of Employee Trust Funds
Eric O. Stanchfield
SECRETARY

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
TTY (608) 267-0676
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: June 22, 2006
TO: Retirement Board Members
FROM: Linda Esser
Board Liaison
SUBJECT: 2007 Retirement Board Meeting Dates

All Retirement Board meetings [Personnel Evaluation Committee (PEC), Joint Informational Meeting (JI), Teachers Retirement Board (TR), Wisconsin Retirement Board (WR), Employee Trust Fund Board (ETF)] will take place at the **Sheraton Madison Hotel** in 2007.

The meetings (PEC, JI, TR, WR) begin on Thursday at 8:15 a.m. and run until approximately 3:00 p.m.* that afternoon. Lunch will be provided.

The following day (Friday), the meeting (ETF) begins at 8:30 a.m. and runs until approximately 12:00 p.m.*

The meeting dates are:

MARCH 15 – 16, 2007

JUNE 21 – 22, 2007

SEPTEMBER 13 – 14, 2007

DECEMBER 13 – 14, 2007

If you have questions or concerns, please contact me at linda.esser@etf.state.wi.us or (608) 261-0736.

* Time of adjournment is estimated.

| Board | Mtg Date | Item # |
|-------|----------|--------|
| JI | 06/22/06 | 8 |