



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: November 2, 2009

TO: Employee Trust Funds Board
Teachers Retirement Board
Wisconsin Retirement Board

FROM: Cindy Gilles, Board Liaison

SUBJECT: Proposed 2011 Meeting Dates

Listed below are the proposed meeting dates for 2011:

Thursday, March 10, 2011
Thursday, June 23, 2011
Thursday, September 15, 2011
Thursday, December 1, 2011

The dates were selected to avoid conflicts with holidays, State of Wisconsin Investment Board meetings, and professional organization conferences. If you have questions, or if these dates are problematic, please feel free to contact me at (608) 261-0736. Early confirmation of these dates will allow staff to enter into agreements with conference facilities.

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
Jl	12/3/09	5H