



STATE OF WISCONSIN  
Department of Employee Trust Funds  
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**CORRESPONDENCE MEMORANDUM**

**DATE:** November 8, 2010

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

**FROM:** Cindy Gilles, Board Liaison  
Office of the Secretary

**SUBJECT:** Proposed 2012 Meeting Dates

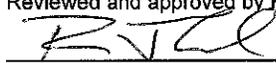
**This memo is for informational purposes only. No Board action is required.**

Listed below are the proposed meeting dates for 2012:

Thursday, March 8, 2012  
Thursday, June 21, 2012  
Thursday, September 13, 2012  
Thursday, December 6, 2012

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

We'll assume these dates are acceptable unless we hear from you by January 28, 2011.

Reviewed and approved by Robert Conlin, Deputy Secretary.  
  
Signature \_\_\_\_\_ Date 11/8/10

Board	Mtg Date	Item #
Jl	12.2.10	4E