



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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SECRETARY

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**CORRESPONDENCE MEMORANDUM**

**DATE:** November 18, 2011

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

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

**SUBJECT:** Proposed 2013 Meeting Dates

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

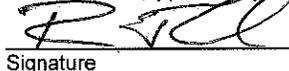
Listed below are the proposed meeting dates for 2013:

Thursday, March 7, 2013  
Thursday, June 20, 2013  
Thursday, September 19, 2013  
Thursday, December 5, 2013

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.

We'll assume these dates are acceptable unless I hear from you by January 25, 2012. You may contact me at (608) 261-0736 or [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us).

Reviewed and approved by Robert Conlin, Deputy Secretary.

  
Signature

11/18/11  
Date

Board	Mtg Date	Item #
Jl	12.1.11	5F