



STATE OF WISCONSIN  
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SECRETARY

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## Correspondence Memorandum

**Date:** September 14, 2018  
**To:** Deferred Compensation Board  
**From:** Lisa Gurley, Board Liaison  
Office of the Secretary  
**Subject:** 2019 Meeting Dates

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

Listed below are the proposed meeting dates for 2019:

Thursday, March 7, 2019  
Thursday, June 13, 2019  
Thursday, October 31, 2019

The dates were selected to avoid conflicts with holidays, Retirement Board meetings, State of Wisconsin Investment Board meetings, Group Insurance Board meetings and professional association conferences. If you have questions, or if these dates are problematic, please contact Lisa Gurley (608) 261-9010. Early confirmation of these dates will allow ETF to reserve adequate conference facilities.

ETF will assume these dates are acceptable unless members of the Board note significant conflicts. Board members should contact ETF with concerns by November 23, 2018.

Staff will be at the Board meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 9/11/18

Board	Mtg Date	Item #
DC	11.15.18	3