



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: October 27, 2020
To: Deferred Compensation Board
From: Lisa Gurley, Board Liaison
Office of the Secretary
Subject: 2021 Meeting Dates

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

Listed below are the proposed meeting dates for 2021:

Thursday, March 11, 2021
Thursday, June 10, 2021
Thursday, November 4, 2021

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 is continuing to monitor the COVID-19 pandemic and anticipates the Board will likely meet virtually for at least part of 2021; we will update you on the status of in-person meetings as the information becomes available.

ETF will assume these dates are acceptable unless members of the Board note significant conflicts. Board members should contact ETF with concerns by December 4, 2020.

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

Reviewed and approved by Pamela Henning, Assistant Deputy
Secretary

Pamela L Henning

Electronically Signed 10/27/20

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