



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: October 11, 2021
To: Deferred Compensation Board
From: Kimberly Schnurr, Board Liaison
Office of the Secretary
Subject: 2022 Meeting Dates

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

Listed below are the proposed meeting dates for 2022:

Thursday, March 31, 2022
Thursday, June 9, 2022
Thursday, September 1, 2022
Thursday, December 1, 2022

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 Kimberly Schnurr, at (608) 266-0904. Early confirmation of these dates will allow ETF to better prepare and reserve meeting rooms. ETF is continuing to monitor the COVID-19 pandemic and anticipates the Board will likely meet in-person unless circumstances mandate a return to all-virtual meetings.

ETF will assume these dates are acceptable unless members of the Board note significant conflicts. Board members should contact ETF with concerns by November 19, 2021.

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

Reviewed and approved by Pamela Henning, Assistant Deputy
Secretary
Signed 10/26/2021

Pamela L Henning

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