



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
 A. John Voelker  
 SECRETARY

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***Correspondence Memorandum***

**Date:** November 7, 2022

**To:** Deferred Compensation Board

**From:** Kimberly Schnurr, Board Liaison  
 Office of the Secretary

**Subject:** 2023 Meeting Dates

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

Listed below are the proposed meeting dates for 2023:

- Thursday, March 30, 2023
- Thursday, June 8, 2023
- Thursday, September 7, 2023
- Thursday, December 7, 2023

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.

ETF will assume these dates are acceptable unless members of the Board note significant conflicts. If you have questions, or if these dates are problematic, please contact Kimberly Schnurr, at (608) 266-0904 by December 16, 2022. Early confirmation of these dates will allow the Department of Employee Trust Funds (ETF) to better prepare and reserve meeting rooms.

ETF will offer a virtual link to the general public. Board members are requested to attend in person, as it enhances the overall meeting experience through member engagement and communications. However, should a member of the Board require to attend virtually, ETF is prepared to accommodate that request.

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

*Pamela L Henning*

Reviewed and approved by Pam Henning, Assistant Deputy Secretary  
 Electronically Signed 11/08/2022

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