



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: November 28, 2023 (Revised)
To: Deferred Compensation Board
From: Kimberly Schnurr, Board Liaison
 Office of the Secretary
Subject: 2024 Meeting Dates

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

Listed below are the proposed meeting dates for 2024:

- Thursday, March 7, 2024
- Thursday, June 6, 2024
- Thursday, September 12, 2024
- Thursday, December 5, 2024

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.

The Department of Employee Trust Funds 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 14, 2023. Early confirmation of these dates will allow 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 11/17/2023

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