



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: February 13, 2024

To: Deferred Compensation Board

From: Erin Casper, Board Liaison
 Kimberly Schnurr, Board Liaison
 Office of the Secretary

Subject: 2025 Board Meeting Dates

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

Listed below are the proposed meeting dates for 2025:

- Thursday, March 13, 2025
- Thursday, June 5, 2025
- Thursday, September 11, 2025
- Thursday, December 4, 2025

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 the Board Liaison Team at (608) 266-0301 by March 21, 2024. 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 the option 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 02/22/2024

Board	Mtg Date	Item #
DC	03.07.24	10B