



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 6, 2025
To: Deferred Compensation Board
From: Kimberly Schnurr, Board Liaison
Office of the Secretary
Subject: 2026 Board Meeting Dates

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

Listed below are the proposed meeting dates for 2026:

Thursday, March 12, 2026
Thursday, June 4, 2026
Thursday, September 3, 2026
Thursday, December 3, 2026

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 (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 the Board Liaison Team at (608) 266-0301 by April 14, 2025. 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.

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 03/06/2025

Board	Mtg Date	Item #
DC	03.13.25	9B