



STATE OF WISCONSIN
Department of Employee Trust Funds
David A. Stella
SECRETARY

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: February 10, 2010

TO: Employee Trust Funds Board
Teachers Retirement Board
Wisconsin Retirement Board

FROM: Cindy Gilles, Board Liaison
Office of the Secretary

SUBJECT: 2011 Retirement Board Meeting Dates

This memo is for the Board's information only. No action is required.

Provided below are the confirmed Retirement Board meeting dates for 2011:

Thursday, March 10, 2011
Thursday, June 23, 2011
Thursday, September 15, 2011
Thursday, December 1, 2011

These dates were selected to avoid conflicts with furloughs, holidays, Group Insurance Board meetings, State of Wisconsin Investment Board meetings, and professional organization conferences. If you have any questions, please feel free to contact me at (608) 261-0736 or by e-mail at cindy.gilles@etf.state.wi.us.

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
Jl	3.18.10	5E