



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: October 10, 2024 (Revised)

To: Employee Trust Funds 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 27, 2025
- Thursday, June 19, 2025
- Thursday, October 2, 2025*
- Thursday, December 11, 2025

The dates were selected to avoid conflicts with holidays, Deferred Compensation 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 April 11, 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.

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

* Date adjusted from September 25, 2025, to October 2, 2025.

Pamela L Henning

Reviewed and approved by Pam Henning, Assistant Deputy Secretary
 Electronically Signed 03/14/2024

Board	Mtg Date	Item #
ETF	03.28.24	6P