



STATE OF WISCONSIN  
Department of Employee Trust Funds  
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SECRETARY

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## Correspondence Memorandum

**Date:** March 18, 2025

**To:** Employee Trust Fund Board  
Teachers Retirement Board  
Wisconsin Retirement 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 26, 2026
- Thursday, June 18, 2026
- Thursday, September 24, 2026
- Thursday, December 10, 2026

The dates were selected to avoid conflicts with holidays, Deferred Compensation Board, 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 may have issues, please contact the Board Liaison Team at (608) 266-0301 by April 11, 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. 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 03/04/2025

Board	Mtg Date	Item #
ETF	03.27.25	6M
TR	03.27.25	5C
WR	03.27.25	5C