



STATE OF WISCONSIN
Department of Employee Trust Funds

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SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: January 8, 2008
TO: Group Insurance Board
FROM: Sharon Walk
Board Liaison
SUBJECT: 2008 Meeting Dates (Revised)

At the request of the Group Insurance Board, the November 2008 meeting date has been changed. The new date is **November 11, 2008**.

Listed below are the 2008 meeting dates:

Tuesday, February 12, 2008
Tuesday, April 15, 2008
Tuesday, June 10, 2008
Tuesday, August 26, 2008
Tuesday, November 11, 2008

Also, as a reminder, the meetings will be held at the new location: Holiday Inn, 1109 Fourier Drive, Madison, WI. Attached you will find a map and directions to the hotel. As in the past, hotel reservations will be made for you if you have requested a room.

Please feel free to contact me at 267-2417 if you have any questions or concerns.

Reviewed and approved by Robert J. Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
GIB	02/12/2008	5