



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: January 8, 2010
TO: Group Insurance Board
FROM: Cindy Gilles, Board Liaison
SUBJECT: Proposed 2011 Meeting Dates

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

Listed below are the proposed meeting dates for 2011:

Tuesday, February 8, 2011
Tuesday, April 12, 2011
Tuesday, June 7, 2011
Tuesday, August 23, 2011
Tuesday, November 8, 2011

The dates were selected to avoid conflicts with furlough days, holidays, Retirement Board meetings, State of Wisconsin Investment Board meetings, and professional organization conferences. If you have questions, or if these dates are problematic, please contact Cindy Gilles at (608) 261-0736 or cindy.gilles@etf.state.wi.us.

Early confirmation of these dates will allow staff to enter into agreements with conference facilities.

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
GIB	2.9.10	6F