



STATE OF WISCONSIN  
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## CORRESPONDENCE MEMORANDUM

**DATE:** January 4, 2013  
**TO:** Group Insurance Board  
**FROM:** Cheryllynn Mullins, Board Liaison  
Office of the Secretary  
**SUBJECT:** Proposed 2014 Meeting Dates

**This memo is for informational purposes only. No Board action is required.**

Listed below are the proposed meeting dates for 2014:

Tuesday, February 18, 2014  
Tuesday, May 20, 2014  
Tuesday, August 26, 2014  
Tuesday, November 18, 2014

The dates were selected to avoid conflicts with 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 me at (608) 261-0736. Early confirmation of these dates will allow staff to enter into agreements with conference facilities.

I will assume these dates are acceptable unless I hear from you by March 30, 2013.

Board	Mtg Date	Item #
GIB	2.5.13	7F

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

  
Signature \_\_\_\_\_ Date 1/4/13