



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
**Robert J. Conlin**  
SECRETARY

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***CORRESPONDENCE MEMORANDUM***

**DATE:** January 28, 2014  
**TO:** Group Insurance Board  
**FROM:** Sherry Etes, Board Liaison  
Office of the Secretary  
**SUBJECT:** Proposed 2015 Meeting Dates

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

Listed below are the proposed meeting dates for 2015:

Tuesday, February 24, 2015  
Tuesday, May 19, 2015  
Tuesday, August 25, 2015  
Tuesday, November 17, 2015

The dates were selected to avoid conflicts with holidays, retirement board meetings, State of Wisconsin Investment Board meetings, and professional association conferences. If you have questions, or if these dates are problematic, please contact me at (608) 261-8920. Early confirmation of these dates will allow staff to enter contract with conference facilities.

I will assume these dates are acceptable unless I hear from you by March 31, 2014.

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

Electronically Signed:  
02/04/2014

Board	Mtg Date	Item #
GIB	2.19.14	7I