



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: January 28, 2014
TO: Group Insurance Board Strategic Planning Workgroup
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.

Below are the proposed Group Insurance Board Strategic Planning Workgroup (GIBSPW) meeting dates for 2015. The Group Insurance Board (GIB) dates are listed in italics:

GIBSPW – Wednesday, January 21, 2015
(GIB - Tuesday, February 24, 2015)
GIBSPW – Wednesday, March 25, 2015
GIBSPW – Wednesday, April 22, 2015
(GIB - Tuesday, May 19, 2015)
GIBSPW – Wednesday, June 24, 2015
GIBSPW – Wednesday, July 22, 2015
(GIB - Tuesday, August 25, 2015)
GIBSPW – Wednesday, September 23, 2015
GIBSPW – Wednesday, October 21, 2015
(GIB - Tuesday, November 17, 2015)
GIBSPW – Wednesday, December 16, 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:
03/05/2014

Board	Mtg Date	Item #
GIBSPW	3/18/14	8A