



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: February 3, 2015
TO: Group Insurance Board
FROM: Sherry Etes, Board Liaison
Office of the Secretary
SUBJECT: Proposed 2016 Meeting Dates

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

Listed below are the proposed meeting dates for 2016:

Tuesday, February 16, 2016
Tuesday, May 17, 2016
Tuesday, August 16, 2016
Tuesday, November 15, 2016

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 Sherry Etes at (608) 261-8920. Early confirmation of these dates will allow staff to execute contracts with conference facilities.

Staff will assume these dates are acceptable unless members of the Board note significant conflicts. Board members should contact ETF with concerns by April 3, 2015.

Reviewed and approved by John Voelker, Deputy Secretary.

Electronically Signed:
03/05/15

Board	Mtg Date	Item #
GIB	3.25.15	7G