



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: April 22, 2015
TO: Group Insurance Board
FROM: Sherry Etes, Board Liaison
Office of the Secretary
SUBJECT: New Proposed 2016 Meeting Dates

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

Due to a scheduling conflict with the Group Insurance Board meeting venue for February and May 2016, Board members were surveyed in April for alternative dates. The survey determined that a quorum could be expected for the new dates proposed.

Staff recommends the following proposed meeting dates for 2016:

Original 2016 dates:

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

New 2016 dates:

Wednesday, February 17, 2016
Wednesday, May 18, 2016
Tuesday, August 16, 2016
Tuesday, November 15, 2016

If you have questions, or if these dates are problematic, please contact Sherry Etes at (608) 261-8920 or sherry.etes@etf.wi.gov.

Staff will assume these dates are acceptable unless members of the Board note significant conflicts at the May 19, 2015 Board meeting.

Reviewed and approved by John Voelker, Deputy Secretary.

Electronically Signed:
5/8/15

Board	Mtg Date	Item #
GIB	5.19.15	7I