



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: January 22, 2016
TO: Group Insurance Board
FROM: Sara Brockman, Board Liaison
SUBJECT: Proposed 2017 Meeting Dates

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

Listed below are the proposed meeting dates for 2017:

Tuesday, February 21, 2017
Tuesday, May 16, 2017
Tuesday, August 29, 2017
Tuesday, November 14, 2017

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 Sara Brockman at (608) 261-9017. 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 March 4, 2016.

Reviewed and approved by John Voelker, Deputy Secretary.

Electronically Signed 1/28/16

Board	Mtg Date	Item #
GIB	2.17.16	8K