



State of Wisconsin
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: January 19, 2017
To: Group Insurance Board
From: Sara Brockman, Health Policy Advisor
Office of Strategic Health Policy
Subject: Proposed 2018 Meeting Dates

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

Listed below are the proposed meeting dates for 2018:

Wednesday, February 21, 2018
Wednesday, May 16, 2018
Wednesday, August 22, 2018
Wednesday, November 14, 2018

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. 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 3, 2017.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 1/26/17

Board	Mtg Date	Item #
GIB	2.8.17	10J