



State of Wisconsin
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

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Correspondence Memorandum

Date: January 4, 2018
To: Group Insurance Board
From: Lisa Gurley, Board Liaison
Office of the Secretary
Subject: Proposed 2019 Meeting Dates

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

Listed below are the proposed meeting dates for 2019:

Wednesday, February 20, 2019
Wednesday, May 15, 2019
Wednesday, August 21, 2019
Wednesday, November 13, 2019

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 Lisa Gurley. 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 2, 2018.

Staff will be at the Board meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 1/31/18

Board	Mtg Date	Item #
GIB	2.21.18	9H