



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: January 4, 2019
To: Group Insurance Board
From: Lisa Gurley, Board Liaison
Office of the Secretary
Subject: Proposed 2020 Meeting Dates

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

Listed below are the proposed meeting dates for 2020:

Wednesday, February 5, 2020
Wednesday, May 13, 2020
Wednesday, August 19, 2020
Wednesday, November 18, 2020

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 time to reserve conference space.

Staff will assume these dates are acceptable unless members of the Board note significant conflicts. Board members should contact ETF with concerns by March 1, 2019.

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

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 1/29/19

Board	Mtg Date	Item #
GIB	2.20.19	9F