



STATE OF WISCONSIN  
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SECRETARY

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**Correspondence Memorandum**

**Date:** January 3, 2020  
**To:** Group Insurance Board  
**From:** Lisa Gurley, Board Liaison  
Office of the Secretary  
**Subject:** Proposed 2021 Meeting Dates

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

Listed below are the proposed meeting dates for 2021:

Wednesday, February 17, 2021  
Wednesday, May 12, 2021  
Wednesday, August 18, 2021  
Wednesday, November 17, 2021

The dates were selected to avoid conflicts with holidays, Retirement Board meetings, State of Wisconsin Investment Board meetings, Deferred Compensation Board meetings and professional association conferences. If you have questions, or if these dates are problematic, please contact me. 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 February 28, 2020.

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

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 1/9/20

Board	Mtg Date	Item #
GIB	2.5.20	10L