



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: January 15, 2021
To: Group Insurance Board
From: Lisa Gurley, Board Liaison
Office of the Secretary
Subject: Proposed 2022 Board Meeting Dates

This memo is for informational purposes only. No Group Insurance Board (Board) action is required.

Listed below are the proposed meeting dates for 2022:

Wednesday, February 16, 2022
Wednesday, May 18, 2022
Wednesday, August 17, 2022
Wednesday, November 16, 2022

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 March 12, 2021.

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

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

Pamela L Henning

Electronically Signed 2/2/21

Board	Mtg Date	Item #
GIB	2.17.21	10K