



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
 A. John Voelker  
 SECRETARY

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## *Correspondence Memorandum*

**Date:** January 11, 2023

**To:** Group Insurance Board

**From:** Kimberly Schnurr, Board Liaison  
 Office of the Secretary

**Subject:** Proposed 2024 Board Meeting Dates

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

Listed below are the proposed meeting dates for 2024:

- Wednesday, February 21, 2024
- Wednesday, May 15, 2024
- Wednesday, August 14, 2024
- Wednesday, November 13, 2024

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.

The Department of Employee Trust Funds (ETF) will assume these dates are acceptable unless members of the Board note significant conflicts. If you have questions, or if these dates are problematic, please contact Kimberly Schnurr, at (608) 266-0904 by March 10, 2023. Early confirmation of these dates will allow ETF to better prepare and reserve meeting rooms.

ETF will offer a virtual link to the general public. Board members are requested to attend in person, as it enhances the overall meeting experience through member engagement and communications. However, should a member of the Board require to attend virtually, ETF is prepared to accommodate that request.

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

*Pamela L Henning*

Reviewed and approved by Pam Henning, Assistant Deputy Secretary  
 Electronically Signed 01/24/2023

Board	Mtg Date	Item #
GIB	02.22.23	14J