



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: January 29, 2024

To: Group Insurance Board

From: Kimberly Schnurr, Board Liaison
Office of the Secretary

Subject: Proposed 2025 Board Meeting Dates

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

Listed below are the proposed meeting dates for 2025:

- Wednesday, February 26, 2025
- Wednesday, May 21, 2025
- Wednesday, August 13, 2025
- Wednesday, November 12, 2025

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 the Board Liaison Team at (608) 266-0301 by March 6, 2024. 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 02/01/2024

Board	Mtg Date	Item #
GIB	02.21.24	10K