



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: January 15, 2013

TO: Employee Trust Funds Board
Teachers Retirement Board
Wisconsin Retirement Board

FROM: Cheryllynn Mullins, Board Liaison
Office of the Secretary

SUBJECT: Proposed 2014 Meeting Dates

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

Listed below are the proposed meeting dates for 2014:

Thursday, March 27, 2014
Thursday, June 26, 2014
Thursday, September 25, 2014
Thursday, December 11, 2014

The dates were selected to avoid conflicts with holidays, Group Insurance Board meetings, State of Wisconsin Investment Board meetings, and professional organization conferences. If you have questions, or if these dates are problematic, please contact me at (608) 261-0736. Early confirmation of these dates will allow staff to enter into agreements with conference facilities.

I will assume these dates are acceptable unless I hear from you by March 31, 2013.

Reviewed and approved by Robert J. Marchant, Deputy Secretary.

(Electronically signed on 1.29.13)

Board	Mtg Date	Item #
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