



STATE OF WISCONSIN
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: March 3, 2014
TO: Employee Trust Funds Board
Teachers Retirement Board
Wisconsin Retirement Board
FROM: Cheryllynn Mullins, Board Liaison
Office of the Secretary
SUBJECT: Proposed 2015 Meeting Dates

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

Listed below are the proposed meeting dates for 2015:

Thursday, April 2, 2015
Thursday, June 25, 2015
Thursday, September 24, 2015
Thursday, December 10, 2015

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 April 10, 2014.

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

Electronically signed 3/13/14

Board	Mtg Date	Item #
JM	3.27.14	2