



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

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CORRESPONDENCE MEMORANDUM

DATE: November 10, 2014

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

FROM: Cheryllynn Wilkins, Board Liaison
Office of the Secretary

SUBJECT: Proposed 2016 Meeting Dates

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

Listed below are the proposed meeting dates for 2016:

Thursday, March 24, 2016
Thursday, June 23, 2016
Thursday, September 29, 2016
Thursday, December 15, 2016

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 December 22, 2014.

Reviewed and approved by John Voelker, Deputy Secretary.

Electronically signed 11/12/14

| Board | Mtg Date | Item # |
|-------|----------|--------|
| JM | 12.11.14 | 6H |