



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: November 10, 2015

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

FROM: Cheryllynn Wilkins, Board Liaison
Office of the Secretary

SUBJECT: Proposed 2017 Meeting Dates

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

Listed below are the proposed meeting dates for 2017:

Thursday, March 23, 2017
Thursday, June 22, 2017
Thursday, September 21, 2017
Thursday, December 14, 2017

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 30, 2015.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically signed 12/1/15

Board	Mtg Date	Item #
JM	12.10.15	4H