



State of Wisconsin
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

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Correspondence Memorandum

Date: March 3, 2017
To: Employee Trust Funds Board
Teachers Retirement Board
Wisconsin Retirement Board
From: Cheryllynn Wilkins, Board Liaison
Office of the Secretary
Subject: 2018 Meeting Dates Updated

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

Listed below are the meeting dates for 2018:

Thursday, March 29, 2018
Thursday, June 21, 2018
Thursday, September 20, 2018
Thursday, December 13, 2018

The dates were selected to avoid conflicts with holidays, Group Insurance Board meetings, State of Wisconsin Investment Board meetings and known professional organization conferences. In order to allow more time to compile the 2017 data necessary for the Retired Lives Valuation, the 2018 March Board meeting has been pushed back to the last week in March.

If you have questions, please contact me at (608) 261-0736.

Reviewed and approved by Pam Henning, Assistant Deputy Secretary

Pamela L Henning

Electronically signed 3/7/17

Board	Mtg Date	Item #
JM	3.23.17	4M