



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

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Correspondence Memorandum

Date: November 21, 2017

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

From: Cheryllynn Wilkins, Board Liaison
Office of the Secretary

Subject: Proposed 2019 Meeting Dates

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

Listed below are the proposed meeting dates for 2019:

Thursday, March 21, 2019
Thursday, June 20, 2019
Thursday, September 19, 2019
Thursday, December 12, 2019

The dates were selected to avoid conflicts with holidays, Group Insurance Board meetings, State of Wisconsin Investment Board meetings and known 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, 2017.

Reviewed and approved by Pam Henning, Assistant Deputy Secretary

Pamela L Henning

Electronically signed 11/28/17

Board	Mtg Date	Item #
JM	12.14.17	4G