



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: November 16, 2018

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

From: Cheryllynn Wilkins, Board Liaison
Office of the Secretary

Subject: Proposed 2020 Meeting Dates

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

Listed below are the proposed meeting dates for 2020:

Thursday, March 26, 2020
Thursday, June 18, 2020
Thursday, September 17, 2020
Thursday, December 10, 2020

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, 2018.

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

Electronically Signed 11/29/18

Board	Mtg Date	Item #
JM	12.13.18	4F