



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: November 15, 2021

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

From: Cheryllynn Wilkins, Board Liaison
 Office of the Secretary

Subject: Proposed 2023 Meeting Dates

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

Listed below are the proposed meeting dates for 2023:

- Thursday, March 23, 2023
- Thursday, June 22, 2023
- Thursday, September 21, 2023
- Thursday, December 14, 2023

The dates were selected to avoid conflicts with state 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 hotel facilities.

Staff will assume these dates are acceptable unless members of the Board note significant conflicts. Board members should contact ETF by December 30, 2021.

Staff will be at the Board meeting to answer any questions.

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary
 Electronically Signed 11/17/21

Pamela L Henning

Board	Mtg Date	Item #
JM	12.09.21	4F