



STATE OF WISCONSIN
Department of Employee Trust Funds
A. John Voelker
SECRETARY

Wisconsin Department
of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: November 1, 2022

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

From: Cheryllynn Wilkins, Board Liaison
Office of the Secretary

Subject: Proposed 2024 Meeting Dates

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

Listed below are the proposed meeting dates for 2024:

Thursday, March 28, 2024
Thursday, June 20, 2024
Thursday, September 19, 2024
Thursday, December 12, 2024

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 27, 2022.

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

Pamela L Henning

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary
Electronically Signed 11/3/22

Board	Mtg Date	Item #
JM	12.08.22	4F