



STATE OF WISCONSIN
Department of Employee Trust Funds
 Robert J. Conlin
 SECRETARY

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Correspondence Memorandum

Date: November 9, 2020

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

From: Cheryllynn Wilkins, Board Liaison
 Office of the Secretary

Subject: Proposed 2022 Meeting Dates

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

Listed below are the proposed meeting dates for 2022:

- Thursday, March 24, 2022
- Thursday, June 23, 2022
- Thursday, September 22, 2022
- Thursday, December 8, 2022

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, 2020.

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

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

Pamela L Henning Electronically Signed 11/20/20

| Board | Mtg Date | Item # |
|-------|----------|--------|
| ETF | 12.10.20 | 5I |
| TR | 12.9.20 | 4G |
| WR | 12.10.20 | 4H |