



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

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**CORRESPONDENCE MEMORANDUM**

**DATE:** April 12, 2012  
**TO:** Deferred Compensation Board  
**FROM:** Chris Fried, Board Liaison  
Office of the Secretary  
**SUBJECT:** Election of Officers

**Staff requests the Deferred Compensation Board conduct its annual election of officers.**

By statute, Wis. Stat. § 15.07 (2), the Deferred Compensation Board must elect officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below. A current Board membership roster is attached.

<b>Chair</b>	Edward Main	Term expires 7.01.12
<b>Vice-Chair</b>	John Nelson	Term expires 7.01.13
<b>Secretary</b>	Gail Hanson	Term expires 7.01.14

It has been past practice for new officers to assume their duties effective immediately following the meeting at which they are elected.

Attachment: DC Roster

Reviewed and approved by Pamela Henning, Administrator,  
Division of Management Services

*Pamela S Henning* 4-16-12  
Signature Date

Board	Mtg Date	Item #
DC	6.7.12	4

2012

**DEFERRED COMPENSATION BOARD  
MEMBERSHIP ROSTER**

<b>NAME</b>	<b>BOARD MEMBER SINCE</b>	<b>CURRENT TERM EXPIRES</b>	<b>MEMBERSHIP REQUIREMENTS</b>
<b>Main Edward</b> (Chair)	07/1992	07/01/2012	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(c).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Nelson John</b> (Vice Chair)	07/1997	07/01/2013	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Hanson Gail</b> (Secretary)	07/2006	07/01/2014	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Beil Martin</b>	10/1989	07/01/2009	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Vacant (Drury)</b>			§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(b).] Appointed by the Governor, with Senate Confirmation. No membership requirements.

**MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:**

Deferred Compensation Board  
c/o Board Liaison  
Department of Employee Trust Funds  
PO Box 7931  
Madison WI 53707-7931  
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