



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: June 5, 2012
TO: Audit Committee
FROM: Chris Fried, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

Staff requests the Audit Committee conduct its annual election of officers.

Annually, at its first meeting of each calendar year, the Boards are required to elect officers by statute Wis. Stat. § 15.07 (2). Staff recommends the Audit Committee do the same.

The current officers and expiration dates of their Board terms are shown below.

William Ford	Chair	05.01.15
Jon Litscher	Vice Chair	Ex Officio
Kimberly Hall	Secretary	05.01.15

It is recommended that new officers assume their duties effective immediately upon election.

Reviewed and approved by Robert J. Conlin, Secretary

Signature _____ Date 6/7/12

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