



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

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CORRESPONDENCE MEMORANDUM

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

Staff requests the Budget and Operations 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 Budget and Operations Committee do the same.

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

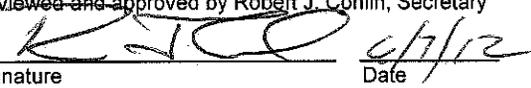
Mary Von Ruden	Chair	05.01.13
David Wiltgen	Vice Chair	05.01.15
Jessica O'Donnell	Secretary	Ex Officio

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

Board	Mtg Date	Item #
BUD	6.21.12	2