



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

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CORRESPONDENCE MEMORANDUM

DATE: February 15, 2012
TO: Employee Trust Funds Board
FROM: Cindy Gilles, Board Liaison
Secretary's Office
SUBJECT: Election of Board Officers

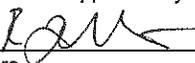
Staff requests the Employee Trust Funds Board conduct its annual election of officers.

Under Wis. Stat. § 15.07 (2), the Employee Trust Funds (ETF) 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.

Chair	Wayne Koessl	05/01/2015
Vice-Chair	John David	05/01/2015
Secretary	Robert Niendorf	05/01/2004

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

Attachment: ETF Roster

Reviewed and approved by Robert J. Marchant, Deputy Secretary.

Signature _____ Date 2-15-12

Board	Mtg Date	Item #
ETF	3.8.12	3

**2012
EMPLOYEE TRUST FUNDS BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Koessl, Wayne Chair	5/1996	5/1/15	Chair: 6/2009 – Present			§ 15.16 (1)(b)1 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b)1, 2, 4, 5 or 8 (chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk, chairperson, or member of the governing body of a participating county or town, or public member who is not a participant).
David, John Vice Chair	6/2008	5/1/15	Vice Chair: 6/2011 – Present		Chair: 2009-2011	§ 15.16(1)(b) 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.
Niendorf, Robert Secretary	5/1992	5/1/04	Secretary: 6/2009 – Present			§ 15.16 (1)(a)2 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).
Ford, William	5/2011	5/1/15		Chair: 9/2011 – Present		§ 15.16 (1)(d) 4-year term Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4).
Hall, Kimberly	6/2011	5/1/15		Secretary: 12/2011 – Present		§ 15.16 (1)(f) 4-year term Elected by educational support personnel. WRS participant who is either a public school district educational support personnel employee or a technical college district educational support employee.
Langyel, Michael	3/2009	5/1/13				§ 15.16 (1)(a)3 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).
Litscher,* Jon	5/2011	Ex Officio		Vice Chair: 9/2011 – Present		§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Nerad, Daniel	9/2009	5/1/13				<p>§ 15.165 (3)(a) 5 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a) 3 or 5 (public school administrator or school board member).</p>
O'Donnell,* Jessica	1/2011	Ex Officio			<p>Secretary: 11/2011 – Present</p>	<p>§ 15.16 (1) (intro.) Ex Officio Director of the Office of State Employment Relations or the Director's designee.</p>
Von Ruden, Mary	9/2009	5/1/13			<p>Chair: 12/2011- Present</p> <p>Secretary: 2009-2011</p>	<p>§ 15.16 (1)(b)2 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 3, 6 or 7 (participating employee of a city or village, participating employee of a local employer other than a city or village or participating state employee).</p>
Wiltgen, David	5/2011	5/1/15			<p>Vice Chair: 9/2011 – Present</p>	<p>§ 15.16 (1)(a)1 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed or elected under § 15.165 (3)(a) 1 or 2 (public or vocational school teacher).</p>
Vacant ¹ (Wigdahl)						<p>§ 15.16 (1)(b) 3 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 7 or 8 (participating state employee or public member who is not a participant).</p>
Vacant ² (Finora)						<p>§ 15.16 (1)(c) 4-year term Appointed by Governor, with Senate confirmation. Public member who is not a participant in or beneficiary of the WRS, with at least five years of experience in actuarial analysis, administration of an employee benefit plan, or significant administrative responsibility in a major insurer.</p>

*Designee appointed.

¹Marilyn Wigdahl retired September 17, 2010. A replacement has not yet been appointed.

²Rosemary Finora resigned from this position on October 27, 2010. A replacement has not yet been appointed.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

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