

**STATE OF WISCONSIN
DEPARTMENT OF EMPLOYEE TRUST FUNDS
801 West Badger Road
Madison, WI 53702**

CORRESPONDENCE MEMORANDUM

DATE: April 24, 2006
TO: Deferred Compensation Board
FROM: Sharon Walk
Board Liaison
SUBJECT: Election of Officers

By statute, the Deferred Compensation Board must elect new 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	Edward Main	7/1/00
Vice-Chair	John Nelson	7/1/01
Secretary	Martin Beil	7/1/05

New officers will assume their duties immediately.

SW

Enclosure/Roster

Reviewed and approved by Dave Stella, Deputy Secretary	
_____	_____
Signature	Date

Board	Mtg Date	Item #
DC	05/16/2006	2