



STATE OF WISCONSIN  
Department of Employee Trust Funds

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SECRETARY

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**DATE:** March 16, 2006  
**TO:** Wisconsin Retirement Board  
**FROM:** Linda K. Esser, Board Liaison  
**SUBJECT:** **Appointment to State of Wisconsin Investment Board**

By statute, the Wisconsin Retirement Board may appoint any non-teaching retirement system participant to serve on the State of Wisconsin Investment Board (SWIB).

Past practice has been to appoint the Department Secretary to SWIB in recognition of the need for coordination between the administration and the investment of Trust Fund assets. Secretary Stanchfield's six-year term on SWIB expires May 1, 2006.

It is time for the Board to make its non-teaching retirement system participant appointment to SWIB for the six-year term beginning May 1, 2006. A motion to accomplish this appointment is necessary.

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WR	03/30/06	3

**MOTION:**

\_\_\_\_\_ moved to reappoint Secretary Eric Stanchfield to the State of Wisconsin Investment Board for a six-year term ending May 1, 2012.

\_\_\_\_\_ seconded the motion, which passed without objection on a voice vote.