



STATE OF WISCONSIN
Department of Employee Trust Funds
David A. Stella
SECRETARY

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: March 5, 2010
TO: Audit Committee
FROM: Cindy Gilles, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

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

Annually, at the first meeting of each calendar year, the Boards are required to elect officers by statute, Wis. Stat. § 15.07 (2). Staff recommends that Committees do the same. The current officers and the expiration dates of their Board terms are shown below.

Chair	Rosemary Finora	05/01/2013
Vice-Chair	Wayne McCaffery	05/01/2011
Secretary	Kathleen Kreul	05/01/2011

It is recommended that new officers assume their duties effective immediately following the meeting at which they are elected.

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
AUD	3.18.10	3