



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:** January 11, 2010  
**TO:** Group Insurance Board  
**FROM:** Cindy Gilles, Board Liaison  
**SUBJECT:** Election of Officers

**Staff requests the Group Insurance Board to conduct the annual election of new officers.**

By statute, the Group Insurance 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. A copy of the current roster is attached.

Chair	Cindy O'Donnell	Ex Officio
Vice-Chair	Eileen Mallow	Ex Officio
Secretary	Esther Olson	5/1/09

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

Attachment: GIB Roster

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

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Board	Mtg Date	Item #
GIB	2.9.10	3

**2010  
GROUP INSURANCE BOARD  
MEMBERSHIP ROSTER**

<b>MEMBER NAME</b>	<b>TERM BEGAN</b>	<b>TERM EXPIRES</b>	<b>MEMBERSHIP REQUIREMENTS</b>
<b>Baird Robert</b>	07/28/2009  (5/07-5/09) (5/03-5/07)	05/01/2011	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.
<b>Beil Martin</b>	05/08/2007  (10/83-5/07)	05/01/2009	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.
<b>Vacant * (Bell)</b>			<b>§ 15.165 (2).</b> 2-year term Appointed by Governor. Chief executive or member of the governing body of a local unit of government that is a participating employer in the WRS.
<b>Doleschal Janis</b>	05/08/2007  (5/05-5/07)	05/01/2009	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
<b>Donnelly Jennifer</b>	03/21/2007	Ex Officio	<b>§ 15.165 (2).</b> Ex Officio Director of the Office of State Employment Relations or his/her designee.
<b>Finora Rosemary</b>	11/10/2009	05/01/2011	<b>§ 15.165 (2).</b> 2-year term Appointed by Governor. No membership requirement.
<b>Mallow (V) Eileen</b>	09/18/2006	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Commissioner of Insurance or his/her designee.
<b>O'Donnell (C) Cindy</b>	10/12/2005	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Attorney General or his/her designee.
<b>Olson (S) Esther</b>	05/09/2007  (5/01-5/07)	05/01/2009	<b>§ 15.165 (2).</b> 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
<b>Schmiedicke David</b>	11/14/2003	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Secretary of Dept. of Administration or his/her designee.
<b>Sherman Gary</b>	1/24/2005	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Governor or his/her designee.

\*Jeannette Bell resigned in April 2008. A replacement has not yet been appointed.

(C) – Chair (V) – Vice-Chair (S) – Secretary

**MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:**

Group Insurance Board  
c/o Cindy Gilles, Board Liaison  
Department of Employee Trust Funds  
PO Box 7931  
Madison WI 53707-7931  
Phone (608) 261-0736