



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 22, 2010  
**TO:** Employee Trust Funds Board  
**FROM:** Cindy Gilles, Board Liaison  
Office of the Secretary  
**SUBJECT:** Election of Officers

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

By statute, Wis. Stat. § 15.07 (2), the Group Insurance 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.

<b>Chair</b>	Cindy O'Donnell	Ex Officio
<b>Vice-Chair</b>	Eileen Mallow	Ex Officio
<b>Secretary</b>	Esther Olson	05/01/2009

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

Enclosure: GIB Roster

Reviewed and approved by Robert Conlin, Deputy Secretary.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Board	Mtg Date	Item #
GIB	4.13.10	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>Conroy Sheila</b>	02/08/10	Ex Officio	<b>§ 15.165 (2) (intro.)</b> Ex Officio Director of the Office of State Employment Relations or his/her designee.
<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>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) (intro.)</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