



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

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**CORRESPONDENCE MEMORANDUM**

**DATE:** February 12, 2011  
**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 conduct its annual election of officers.**

Under Wis. Stat. § 15.07 (2), the Employee Trust Funds (ETF) 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>      | Vacant          |            |
| <b>Vice-Chair</b> | Wayne Koessl    | 05/01/2004 |
| <b>Secretary</b>  | Robert Niendorf | 05/01/2004 |

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

Attachment: ETF Roster

Reviewed and approved by Robert Conlin, Deputy Secretary.

*R Conlin*  
Signature

2/16/2011  
Date

| Board | Mtg Date | Item # |
|-------|----------|--------|
| ETF   | 3.10.11  | 3      |

**2011  
EMPLOYEE TRUST FUNDS BOARD  
MEMBERSHIP ROSTER (13 Members)**

| <b>MEMBER NAME</b>                     | <b>BOARD MEMBER SINCE</b> | <b>CURRENT TERM EXPIRES</b> | <b>MEMBERSHIP REQUIREMENTS</b>   |
|--|---------------------------|-----------------------------|--|
| <b>Koessl, Wayne</b><br>(Vice Chair)   | 5/1996                    | 5/1/04                      | <b>§ 15.16 (1)(b)1</b> 4-year term<br>Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b)1, 2, 4, 5 or 8 (chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk, chairperson, or member of the governing body of a participating county or town, or public member who is not a participant). |
| <b>Niendorf, Robert</b><br>(Secretary) | 5/1992                    | 5/1/04                      | <b>§ 15.16 (1)(a)2</b> 4-year term<br>Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).  |
| <b>David, John</b>                     | 6/2008                    | 5/1/10                      | <b>§ 15.16(1)(b)</b> 4-year term<br>Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.  |
| <b>Finora, Rosemary</b>                | 11/2010                   | Ex Officio                  | <b>§ 15.16 (1) (intro.)</b> Ex Officio<br>Governor or the Governor's designee on the Group Insurance Board.  |
| <b>Gracz, Greg</b>                     | 1/2011                    | Ex Officio                  | <b>§ 15.16 (1) (intro.)</b> Ex Officio<br>Director of the Office of State Employment Relations or the Director's designee.   |
| <b>Fisher, Theron</b>                  | 5/2003                    | 5/1/11                      | <b>§ 15.16 (1)(d)</b> 4-year term<br>Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4).   |
| <b>Kreul, Kathleen</b>                 | 5/2003                    | 5/1/11                      | <b>§ 15.16 (1)(f)</b> 4-year term<br>Elected by educational support personnel. WRS participant who is either a public school district educational support personnel employee or a technical college district educational support employee.   |
| <b>Langyel, Michael</b>                | 3/2009                    | 5/1/13                      | <b>§ 15.16 (1)(a)3</b> 4-year term<br>Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).   |
| <b>McCaffery, Wayne</b>                | 5/1999                    | 5/1/11                      | <b>§ 15.16 (1)(a)1</b> 4-year term<br>Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed or elected under § 15.165 (3)(a) 1 or 2 (public or vocational school teacher).  |

|   |        |        |   |             |
|---|--------|--------|---|-------------|
| <b>Nerad,<br/>Daniel</b>                | 9/2009 | 5/1/13 | <b>§ 15.165 (3)(a) 5</b><br>Appointed by Teachers Retirement Board.<br>Teachers Retirement Board member appointed under § 15.165 (3)(a) 3 or 5 (public school administrator or school board member).  | 4-year term |
| <b>Von Ruden,<br/>Mary</b>              | 9/2009 | 5/1/13 | <b>§ 15.16 (1)(b)2</b><br>Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 3, 6 or 7 (participating employee of a city or village, participating employee of a local employer other than a city or village or participating state employee).                    | 4-year term |
| <b>Vacant<sup>1</sup><br/>(Wigdahl)</b> |        |        | <b>§ 15.16 (1)(b) 3</b><br>Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 7 or 8 (participating state employee or public member who is not a participant).  | 4-year term |
| <b>Vacant<sup>2</sup><br/>(Finora)</b>  |        |        | <b>§ 15.16 (1)(c)</b><br>Appointed by Governor, with Senate confirmation. Public member who is not a participant in or beneficiary of the WRS, with at least five years of experience in actuarial analysis, administration of an employee benefit plan, or significant administrative responsibility in a major insurer. | 4-year term |

<sup>1</sup>Marilyn Wigdahl retired September 17, 2010. A replacement has not yet been appointed.

<sup>2</sup>Rosemary Finora resigned from this position on October 27, 2010. A replacement has not yet been appointed.

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

Employee Trust Funds Board  
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