



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: November 17, 2011
TO: Budget and Operations Committee
FROM: Cindy Gilles, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

Staff requests that the Budget and Operations Committee conduct its annual election of officers.

Because John David is now on the Executive Committee of the Employee Trust Funds Board, the Board Chair has appointed Jessica O'Donnell to fill his vacancy on the Budget and Operations Committee. Mr. David served as Chair of the Committee and Ms. Von Ruden currently serves as Secretary. Given the officer vacancies and the new members on the Committee, staff recommends that the Budget and Operations Committee elect a slate of officers.

The members and expiration dates of their Board terms are shown below.

Jessica O'Donnell	Ex Officio
Mary Von Ruden	05.01.13
David Wiltgen	05.01.15

It is recommended that new officers assume their duties effective immediately.

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature _____ Date 11/22/11

Board	Mtg Date	Item #
BUD	12.1.11	2