



STATE OF WISCONSIN
Department of Employee Trust Funds
Robert J. Conlin
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: August 27, 2015
TO: Audit Committee
FROM: Cheryllynn Wilkins, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

Staff requests that the Audit Committee elect a Committee Secretary for the remainder of 2015.

Last April the Committee elected its officers as listed below. With the departure of one Committee member, a vacancy for the Secretary occurred.

The current officers are shown below:

Chair	William Ford
Vice-Chair	Victor Shier
Secretary	Vacant

It is recommended that the new officer assume duties upon being elected.

Reviewed and approved by A. John Voelker, Deputy Secretary

Electronically Signed 9/14/15

Board	Mtg Date	Item #
AUD	9.24.15	4