



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: February 27, 2020
To: Audit Committee
From: Cherylynn Wilkins, Board Liaison
Office of the Secretary
Subject: Election of Officers

ETF requests the Audit Committee conduct its annual election of officers.

According to the Audit Committee Charter, at the first meeting of the Committee in each calendar year the Committee shall elect a chair, vice chair, and secretary, each to serve for a term of one year or until a successor is duly elected and qualified, whichever is less.

The current officers are shown below.

Chair	William Ford
Vice Chair	Leilani Paul
Secretary	Michael Langyel

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

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

Electronically Signed 3/6/20

Board	Mtg Date	Item #
AUD	3.26.20	3