



STATE OF WISCONSIN  
Department of Employee Trust Funds  
Robert J. Conlin  
SECRETARY

Wisconsin Department  
of Employee Trust Funds  
PO Box 7931  
Madison WI 53707-7931  
1-877-533-5020 (toll free)  
Fax 608-267-4549  
etf.wi.gov

## Correspondence Memorandum

**Date:** May 28, 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.

<b>Chair</b>	William Ford
<b>Vice Chair</b>	Leilani Paul
<b>Secretary</b>	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

*Pamela L Henning*

Electronically Signed 6/2/20

Board	Mtg Date	Item #
AUD	6.17.20	3