



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 18, 2025
To: Audit Committee
From: Kimberly Schnurr, Board Liaison
Office of the Secretary
Subject: Election of Officers

The Department of Employee Trust Funds (ETF) requests the Audit Committee (Committee) defer its annual election of officers until the June board meeting.

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. However, the March Audit Committee meeting will be Amy Mizialko's last meeting since her term on the Teachers Retirement Board expires on May 1, 2025, and Ingrid Walker Henry was elected to replace Amy. The ETF Board chair will likely appoint a new member to serve on the Audit Committee after Amy's departure.

To avoid duplicating officer elections at the March meeting and then again at the June meeting, it may be in the Committee's best interest to defer its annual election of officers until the June board meeting when membership is determined.

The current officers are shown below.

Chair Angela Miller
Vice Chair Katy Lounsbury
Secretary Amy Mizialko

Staff will be at the Committee meeting to answer any questions.

Pamela L Henning

Reviewed and approved by Pam Henning, Assistant Deputy Secretary
Electronically Signed 03/18/2025

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