



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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 SECRETARY

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***Correspondence Memorandum***

**Date:** February 20, 2019  
**To:** Budget and Operations Committee  
**From:** Cherylynn Wilkins, Board Liaison  
 Office of the Secretary  
**Subject:** Election of Officers

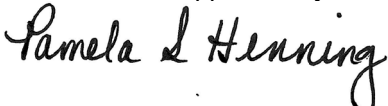
**ETF requests the Budget and Operations Committee conduct its annual election of officers.**

According to the Budget and Operations 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>	Mary Von Ruden
<b>Vice Chair</b>	David Wiltgen
<b>Secretary</b>	Roberta Rasmus

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 3/8/19

Board	Mtg Date	Item #
BUD	3.21.19	3