



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: August 15, 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 an election of officers for the remainder of 2019.

In accordance with the Budget and Operations Committee Charter, at the March meeting the Committee elected its chair, vice chair and secretary. However, with two of the three Committee members no longer on the Committee, a new election is suggested.

The current members are:
Chris Heller
Roberta Rasmus, Secretary
Steven Wilding

Upon election of a chair, vice chair and secretary, each will serve for the remainder of 2019 and assume their duties effective immediately for the meeting at which they are elected.

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

Electronically Signed 8/26/19

Board	Mtg Date	Item #
BUD	9.19.19	3