

## STATE OF WISCONSIN Department of Employee Trust Funds

A. John Voelker 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:** June 13, 2022

**To:** Budget and Operations Committee

From: Cheryllynn Wilkins, Board Liaison

Office of the Secretary

**Subject:** Election of Officer - Secretary

The Department of Employee Trust Funds (ETF) requests the Budget and Operations Committee (Committee) conduct an election of officers to fill the vacant office of Secretary.

Jen Flogel has been selected by the ETF Board chair to serve on the Budget and Operations Committee. According to the Committee Charter, "In the event of a vacancy in the office of vice chair or secretary, the Committee shall, at its next regular meeting, elect one of its members to fill such vacancy for the remainder of the term."

It has been past practice for the new officer 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 6/15/22

Pamela L Henning

Board	Mtg Date	Item #
BUD	6.23.22	3