



STATE OF WISCONSIN
Department of Employee Trust Funds
David A. Stella
SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: February 11, 2010
TO: Deferred Compensation Board
FROM: Sharon Walk
Board Liaison
SUBJECT: Election of Officers

By statute, the Deferred Compensation (DC) Board must elect new officers at the first meeting of each calendar year. The board membership roster is attached. In addition, the current officers are shown below.

Chair	Edward Main
Vice-Chair	John Nelson
Secretary	Martin Beil

New officers will assume their duties immediately following the election.

Attachment: DC Board Roster

Reviewed and approved by Jean Gilding, Administrator, Division of Retirement Services.

Signature

Date

Board	Mtg Date	Item #
DC	03.02.10	2

2009
DEFERRED COMPENSATION BOARD
MEMBERSHIP ROSTER

MEMBER NAME	TERM BEGAN	TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Beil (S) Martin	12/15/2008 (10/89-7/93) (7/93-7/97) (7/97-7/01) (7/01-12/08)	07/01/2009	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Drury Michael	12/15/2008 (11/03-12/08)	07/01/2011	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(b).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Hanson Gail	07/01/2006	07/01/2010	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Main (C) Edward	07/10/2009 (7/92 - 7/96) (7/96 - 7/09)	07/01/2012	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(c).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Nelson (V) John	07/10/2009 (7/97-7/09)	07/01/2013	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.

(C) - Chair (V) - Vice Chair (S) - Secretary

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:
Deferred Compensation Board
c/o Board Liaison
Department of Employee Trust Funds
PO Box 7931
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Phone (608) 267-2417