



STATE OF WISCONSIN
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: January 29, 2014

TO: Deferred Compensation Board

FROM: Cheryllynn Mullins, Board Liaison
Office of the Secretary

SUBJECT: Election of Officers

Staff requests the Deferred Compensation Board conduct its annual election of officers.

By statute, Wis. Stat. § 15.07 (2), the Deferred Compensation Board must elect officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below. A current Board membership roster is attached.

Chair	Edward Main	Term expires 7.01.12
Vice-Chair	John Nelson	Term expires 7.01.13
Secretary	Gail Hanson	Term expires 7.01.14

It has been past practice for new officers to assume their duties effective immediately following the meeting at which they are elected.

Attachment: DC Roster

Reviewed and approved by Pamela Henning, Administrator, Div. of Management Services

Pamela L Henning

Electronically Signed 2/18/14

Board	Mtg Date	Item #
DC	3.4.14	3

2014

DEFERRED COMPENSATION BOARD

MEMBERSHIP ROSTER

NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Main Edward (Chair)	07/1992	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 John (Vice Chair)	07/1997	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.
Hanson Gail (Secretary)	07/2006	07/01/2014	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Gracz Michael	10/2012	7/01/2015	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(b).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Vacant¹ (Beil)			§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

Deferred Compensation Board
c/o Board Liaison
Department of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
Phone (608) 266-0301

¹Martin Beil appointment rescinded by Governor 1/27/2011.