



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

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## Correspondence Memorandum

**Date:** January 23, 2017  
**To:** Deferred Compensation Board  
**From:** Cheryllynn Wilkins, 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. Mr. Nelson retired from SWIB in December 2016 and will be resigning from the Board. A current Board membership roster is attached.

<b>Chair</b>	Edward Main	Term expires 7.01.20
<b>Vice-Chair</b>	John Nelson	Term expires 7.01.17
<b>Secretary</b>	Gail Hanson	Term expires 7.01.18

It is customary for new officers to assume their duties effective immediately following the meeting at which they are elected.

Attachment: Deferred Compensation Board Membership Roster

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

*Pamela L Henning*

Electronically Signed 1/26/17

Board	Mtg Date	Item #
DC	2.9.17	2

2016

**DEFERRED COMPENSATION BOARD**

**MEMBERSHIP ROSTER**

<b>NAME</b>	<b>BOARD MEMBER SINCE</b>	<b>CURRENT TERM EXPIRES</b>	<b>MEMBERSHIP REQUIREMENTS</b>
<b>Main Edward</b> (Chair)	07/1992	07/01/2020	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(c).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Nelson John</b> (Vice Chair)	07/1997	07/01/2017	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Hanson Gail</b> (Secretary)	07/2006	07/01/2018	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Zimmerman Arthur</b>	06/2014	7/01/2017	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
<b>Scherer John</b>	06/2016	7/01/2019	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(b).] 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  
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Phone (608) 266-0301