



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

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of Employee Trust Funds
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Correspondence Memorandum

Date: January 15, 2019
To: Deferred Compensation Board
From: Lisa Gurley, 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 07/01/2020
Vice-Chair	Gail Hanson	Term expired 07/01/2018
Secretary	Arthur Zimmerman	Term expires 07/01/2021

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

Attachment: 2018 Deferred Compensation Board Membership Roster

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 2/13/19

Board	Mtg Date	Item #
DC	3.7.19	3

2018
DEFERRED COMPENSATION BOARD
MEMBERSHIP ROSTER

NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Main Edward (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.
Hanson Gail (Vice Chair)	07/2006	07/01/2018	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Zimmerman Arthur (Secretary)	06/2014	07/01/2021	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Rothenberg Jason	03/2017	7/01/2021	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Scherer John	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
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