

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: March 24, 2023

To: Deferred Compensation Board

From: Kimberly Schnurr, Board Liaison

Office of the Secretary

Subject: Election of Officers

The Department of Employee Trust Funds (ETF) requests the Deferred Compensation Board (Board) conduct its annual election of officers.

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

Chair	Jason Rothenberg	07/01/2025	
Vice Chair	Terrance Craney	07/01/2023	
Secretary	Connie Haberkorn	07/01/2024	

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

Staff will be at the Board meeting to answer any questions.

Attachment A: 2023 Deferred Compensation Board Membership Roster

Pamela L Henning

Board	Mtg Date	Item #	
DC	04.20.23	3	

2023 DEFERRED COMPENSATION BOARD MEMBERSHIP ROSTER

NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Rothenberg, Jason (Chair)	03/2017	07/01/2025	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(d).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Craney, Terrance (Vice Chair)	11/2019	07/01/2023	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(b).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Haberkorn, Connie (Secretary)	12/2020	07/01/2024	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(c).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Stebbins, William	07/2021	07/01/2025	§ 15.165 (4) 4-year term [1989 Wis. Act 31, s. 3018 (5n)(a).] Appointed by the Governor, with Senate Confirmation. No membership requirements.
Fleming, Kate	09/2022	07/01/2026	§ 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 BoardFeedback@etf.wi.gov