



Deferred Compensation Board

Procedures for Board Member Resignation

The Conflict of Interest Policy specifies recusal for temporary conflicts, but requires resignation for failure to disclose a substantial conflict of interest or if a substantial conflict is continuing, irreconcilable and impedes the exercise of fiduciary duty.

Wisconsin law provides that the Governor, with confirmation by the Senate, appoint all members of the Deferred Compensation Board (Board). The resignation process for Board members is as follows:

- In writing, notify the Board Chairperson and the ETF Secretary (via the Board Liaison). Include the reason for resignation, if possible, and the expected effective date of the resignation.
- In writing, notify the Governor's Office, with a courtesy copy to the Board Chairperson and the ETF Secretary.