



STATE OF WISCONSIN
Department of Employee Trust Funds
David A. Stella
SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: February 11, 2010
TO: Employee Trust Funds Board
FROM: Cindy Gilles, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

Staff requests the Employee Trust Funds Board to conduct its annual election of officers.

By statute, Wis. Stat. § 15.07 (2), the Employee Trust Funds (ETF) 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.

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|-------------------|-----------------|------------|
| Chair | Marilyn Wigdahl | 05/01/2003 |
| Vice-Chair | Wayne Koessl | 05/01/2004 |
| Secretary | Robert Niendorf | 05/01/2004 |

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

Enclosure: ETF Roster

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|---|---------------|
| Reviewed and approved by Robert Conlin, Deputy Secretary. | |
| _____ Signature | _____ Date |

| Board | Mtg Date | Item # |
|-------|----------|--------|
| ETF | 3.18.10 | 3 |

**2010
EMPLOYEE TRUST FUNDS BOARD
MEMBERSHIP ROSTER**

| MEMBER NAME | TERM BEGAN | TERM EXPIRES | MEMBERSHIP REQUIREMENTS |
|--------------------------|--------------------------------------|---------------------|--|
| Conroy, Sheila | 2/8/10 | Ex Officio | § 15.16 (1) Ex Officio Director of the Office of State Employment Relations or the Director's designee. |
| David, John | 6/26/08 | 5/1/10 | § 15.16(1)(b) 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member. |
| Finora, Rosemary | 9/22/09 (8/8/06) | 5/1/13 (5/1/09) | § 15.16 (1)(c) 4-year term Appointed by Governor, with Senate confirmation. Public member who is not a participant in or beneficiary of the WRS, with at least five years of experience in actuarial analysis, administration of an employee benefit plan, or significant administrative responsibility in a major insurer. |
| Fisher, Theron | 5/1/07 (5/03-5/07) | 5/1/11 | § 15.16 (1)(d) 4-year term Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4). |
| Koessl, Wayne (V) | 5/1/00 (5/96-5/00) | 5/1/04 | § 15.16 (1)(b)1 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b)1, 2, 4, 5 or 8 (chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk, chairperson, or member of the governing body of a participating county or town, or public member who is not a participant). |
| Kreul, Kathleen | 5/1/07 (5/03-5/07) | 5/1/11 | § 15.16 (1)(f) 4-year term Elected by educational support personnel. WRS participant who is either a public school district educational support personnel employee or a technical college district educational support employee. |
| Langyel, Michael | 3/20/09 | 5/1/13 | § 15.16 (1)(a)3 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant). |
| McCaffery, Wayne | 5/1/07 (5/03-5/07) (5/99-5/03) | 5/1/11 | § 15.16 (1)(a)1 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed or elected under § 15.165 (3)(a) 1 or 2 (public or vocational school teacher). |
| Nerad, Daniel | 9/17/09 | 5/1/13 | § 15.165 (3)(a) 5 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a) 3 or 5 (public school administrator or school board member). |

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|---------------------------------|---|------------|--|-------------|
| Niendorf, Robert (S) | 5/1/00 (5/92-5/96) (5/96-5/00) | 5/1/04 | § 15.16 (1)(a)2 Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant). | 4-year term |
| Sherman, Gary | 1/24/05 | Ex Officio | § 15.16 (1) (intro.) Governor or the Governor's designee on the Group Insurance Board. | Ex Officio |
| Von Ruden, Mary | 9/17/09 | 5/1/13 | § 15.16 (1)(b)2 Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 3, 6 or 7 (participating employee of a city or village, participating employee of a local employer other than a city or village or participating state employee). | 4-year term |
| Wigdahl, Marilyn (C) | 5/1/99 (6/87-5/91) (6/91-5/95) (5/95-5/99) | 5/1/03 | § 15.16 (1)(b) 3 Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 7 or 8 (participating state employee or public member who is not a participant). | 4-year term |

(C) Chair (V) Vice-Chair (S) Secretary

MAILINGS FOR BOARD MEMBERS SHOULD BE

SENT TO: Employee Trust Funds Board
c/o Cindy Gilles, Board Liaison
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