



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

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CORRESPONDENCE MEMORANDUM

DATE: February 10, 2010
TO: Wisconsin Retirement Board
FROM: Cindy Gilles, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

Staff requests the Wisconsin Retirement Board to conduct its annual election of officers.

By statute, Wis. Stat. § 15.07 (2), the Wisconsin Retirement (WR) 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.

Chair	Marilyn Wigdahl	05/01/1999
Vice-Chair	Wayne Koessl	05/01/2009
Secretary	Mary Von Ruden	05/01/2013

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

Enclosure: WR Roster

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
WR	3.18.10	3

**2010
WISCONSIN RETIREMENT BOARD
MEMBERSHIP ROSTER**

MEMBER NAME	TERM BEGAN	TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Aulik, Jamie	5/15/08	5/1/13	§ 15.165 (3)(b)5 5-year term Appointed by Governor. County clerk or deputy county clerk of participating county and from a different county than subds. 4 & 6.
David, John	11/30/04	5/1/08	§ 15.165 (3)(b)1 5-year term Appointed by Governor from a list of five names submitted by the Board of Directors of the League of Wisconsin Municipalities. Chief executive or member of the governing body of a participating city or village and from a different county than subds. 2 & 3.
Dilweg, Sean	12/29/06	Ex Officio	§ 15.165 (3)(b)9 Ex Officio Commissioner of Insurance or an experienced actuary in the Office of the Commissioner designated by the Commissioner.
Koessl, Wayne (V)	5/1/04 (11/89-5/94) (5/94-5/99) (5/99-5/04)	5/1/09	§ 15.165 (3)(b)4 5-year term Appointed by the Governor from a list of five names submitted by the executive committee of the Wisconsin Counties Association. Chairperson or a member of the governing body of a participating county or town, and from a different county than subds. 5 & 6.
Vacant (McBride)*			§ 15.165 (3)(b)8 5-year term Appointed by Governor. Public member who is not a participant or beneficiary of the WRS.
Stinski, Herbert	5/8/07 (11/04-5/07)	5/1/12	§ 15.165 (3)(b)2 5-year term Appointed by Governor. Participating employee and principal finance officer of a participating city or village and from a different county than subds. 1 & 3.
Von Ruden, Mary (S)	5/1/08 (11/04-5/08)	5/1/13	§ 15.165 (3)(b)6 5-year term Appointed by Governor. Participating employee of a participating local employer other than a city or village and from a different county than subds. 4 & 5.
Wigdahl, Marilyn (C)	5/1/94 (5/84-5/89) (5/89-5/94)	5/1/99	§ 15.165 (3)(b)7 5-year term Appointed by Governor. Participating state employee.
Woodzicka, Michael	1/20/09	5/1/11**	§ 15.165 (3)(b)3 5-year term Appointed by Governor. Participating employee of a participating city or village and from a different county than subds. 1 & 2.

*Dennis McBride resigned from the Board May 2008. A replacement has not yet been appointed.

**Remainder of predecessor's term.

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

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

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