



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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SECRETARY

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**CORRESPONDENCE MEMORANDUM**

**DATE:** June 7, 2010  
**TO:** Budget and Operations Committee  
**FROM:** Cindy Gilles, Board Liaison  
Office of the Secretary  
**SUBJECT:** Election of Officers

**Staff requests that the Budget and Operations Committee conduct its annual election of officers.**

Annually, at the first meeting of each calendar year, the Boards are required to elect officers by statute, Wis. Stat. § 15.07 (2). Staff recommends that Committees do the same. The current officers and the expiration dates of their Board terms are shown below.

<b>Chair</b>	John David	05/01/2010
<b>Vice-Chair</b>	Theron Fisher	05/01/2011
<b>Secretary</b>	Mary Von Ruden	05/01/2013

It is recommended that new officers assume their duties effective immediately following the meeting at which they are elected.

Reviewed and approved by Robert Conlin, Deputy Secretary.

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Signature Date

Board	Mtg Date	Item #
BUD	6.24.10	2