2014
EMPLOYEE TRUST FUNDS BOARD
MEMBERSHIP ROSTER (13 Members)

| MEMBER<br>NAME       | BOARD<br>MEMBER<br>SINCE | CURRENT<br>TERM<br>EXPIRES | EXECUTIVE COMMITTEE                | AUDIT<br>COMMITTEE                 | BUDGET/<br>OPERATIONS<br>COMMITTEE | MEMBERSHIP REQUIREMENTS   |
|----------------------|--------------------------|----------------------------|------------------------------------|------------------------------------|------------------------------------|---|
| Koessi,<br>Wayne     | 5/1996                   | 5/1/15                     | Chair:<br>6/2009 –<br>Present      |                                    |                                    | § 15.16 (1)(b)1  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         |
| Chair                |                          |                            |                                    |                                    |                                    | 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).                         |
| David,<br>John       | 6/2008                   | 5/1/15                     | Vice Chair:<br>6/2011 –<br>Present |                                    |                                    | § 15.16(1)(b) 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.   |
| Vice Chair Niendorf, | 5/1992                   | 5/1/04                     | Socratory                          |                                    |                                    | § 15.16 (1)(a)2 4-year term   |
| Robert               | 5/1992                   | 5/1/04                     | Secretary:<br>6/2009 –<br>Present  |                                    |                                    | Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher   |
| Secretary            |                          |                            |                                    |                                    |                                    | participant).   |
| Ford,<br>William     | 5/2011                   | 5/1/15                     |                                    | Chair:<br>9/2011 –<br>Present      |                                    | § 15.16 (1)(d)  Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4).   |
| Hall,<br>Kimberly    | 6/2011                   | 5/1/15                     |                                    | Secretary:<br>12/2011 –<br>Present |                                    | § 15.16 (1)(f)  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,<br>Michael  | 3/2009                   | 5/1/17                     |                                    |                                    |                                    | § 15.16 (1)(a)3  Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).   |
| Litscher,*<br>Jon    | 5/2011                   | Ex Officio                 |                                    |                                    |                                    | § 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.   |

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|----------------------------------|--------------------------|----------------------------|---------------------|------------------------------------|------------------------------------|--|
| O'Donnell,*<br>Jessica           | 1/2011                   | Ex Officio                 |                     |                                    | Secretary:<br>11/2011 –<br>Present | § 15.16 (1) (intro.) Ex Officio Director of the Office of State Employment Relations or the Director's designee.   |
| Rasmus,<br>Roberta               | 12/2012                  | 5/2017                     |                     |                                    |                                    | § 15.165 (3)(a) 5  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).   |
| Shier,<br>Victor                 | 1/2013                   | 5/1/17                     |                     | Vice Chair:<br>3/2014 -<br>Present |                                    | § 15.16 (1)(c)  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. |
| Von Ruden,<br>Mary               | 9/2009                   | 5/1/17                     |                     |                                    | Chair:<br>12/2011-<br>Present      | § 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).                    |
| Wiltgen,<br>David                | 5/2011                   | 5/1/15                     |                     |                                    | Vice Chair:<br>9/2011 –<br>Present | § 15.16 (1)(a)1  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).   |
| Vacant <sup>1</sup><br>(Wigdahl) |                          |                            |                     |                                    |                                    | § 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).  |

<sup>&</sup>lt;sup>1</sup>Marilyn Wigdahl retired on September 17, 2010.

## CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

Employee Trust Funds Board c/o Board Liaison Department of Employee Trust Funds PO Box 7931 Madison, WI 53707-7931 Phone: (608) 266-0301

<sup>\*</sup>Designee appointed.