



State of Wisconsin
Department of Employee Trust Funds
Robert J. Conlin
Secretary

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Correspondence Memorandum

Date: March 12, 2015
To: Employee Trust Funds Board
From: Cheryllynn Wilkins, Board Liaison
Secretary's Office
Subject: Election of Board Officers

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

Under Wis. Stat. § 15.07 (2), the Employee Trust Funds Board must elect officers at the first meeting of each calendar year. The current officers are shown below.

Chair	Wayne Koessler
Vice-Chair	John David
Secretary	Robert Niendorf

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

Attachment: ETF Roster

Reviewed and approved by A. John Voelker, Deputy Secretary

Electronically Signed 3/19/15

Board	Mtg Date	Item #
ETF	4.2.15	3

**2015
EMPLOYEE TRUST FUNDS BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Koessler, Wayne Chair	5/1996	5/1/15	Chair: 6/2009 – Present			§ 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).
David, John Vice Chair	6/2008	5/1/15	Vice Chair: 6/2011 – Present			§ 15.16(1) (b) 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.
Niendorf, Robert Secretary	5/1992	5/1/04	Secretary: 6/2009 – Present			§ 15.16 (1) (a)2 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).
Carne, Danielle	1/2015	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Director of the Office of State Employment Relations or the Director's designee.
Ford, William	5/2011	5/1/15		Chair: 9/2011 – Present		§ 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).
Hall, Kimberly	6/2011	5/1/15		Secretary: 12/2011 – Present		§ 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	3/2009	5/1/17				§ 15.16 (1) (a) 3 4-year term Appointed by the Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3) (a) 7 (city of Milwaukee teacher participant).

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Litscher,* Jon	5/2011	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.
Rasmus, Roberta	12/2012	5/2017			Member: 3/2015 - Present	§ 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).
Shier, Victor	1/2013	5/1/17		Vice Chair: 3/2014 - Present		§ 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.
Von Ruden, Mary	9/2009	5/1/17			Chair: 12/2011- Present	§ 15.16 (1) (b) 2 4-year term 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, David	5/2011	5/1/15			Vice Chair: 9/2011 – Present	§ 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).
Vacant ¹ (Wigdahl)						§ 15.16 (1) (b) 3 4-year term 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).

¹Marilyn Wigdahl retired on September 17, 2010.

^{*}Designee appointed.

Correspondence for Board Members Should be Directed to:

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