



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

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## Correspondence Memorandum

**Date:** March 2, 2016  
**To:** Employee Trust Funds Board  
**From:** Cheryllynn Wilkins, Board Liaison  
Office of the Secretary  
**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.

<b>Chair</b>	Wayne Koessl
<b>Vice Chair</b>	John David
<b>Secretary</b>	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 3/9/16

Board	Mtg Date	Item #
ETF	3.24.16	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
<b>Koessl, Wayne</b>  Chair	5/1996	5/1/15	<b>Chair:</b> 6/2009 – Present			<b>§ 15.16 (1)(b)1</b> 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).
<b>David, John</b> Vice Chair	6/2008	5/1/15	<b>Vice Chair:</b> 6/2011 – Present			<b>§ 15.16(1)(b)</b> 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.
<b>Niendorf, Robert</b>  Secretary	5/1992	5/1/04	<b>Secretary:</b> 6/2009 – Present			<b>§ 15.16 (1)(a)2</b> 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).
<b>Ford, William</b>	5/2011	5/1/19		<b>Chair:</b> 9/2011 – Present		<b>§ 15.16 (1)(d)</b> 4-year term Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4).
<b>Langyel, Michael</b>	3/2009	5/1/17				<b>§ 15.16 (1)(a)3</b> 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).
<b>Litscher,* Jon</b>	5/2011	Ex Officio				<b>§ 15.16 (1) (intro.)</b> Ex Officio Governor or the Governor's designee on the Group Insurance Board.
<b>Paul, Leilani</b>	5/2015	5/1/19		<b>Secretary:</b> 7/2015 - present		<b>§ 15.16 (1)(f)</b> 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.
<b>Rasmus, Roberta</b>	12/2012	5/2017			<b>Secretary:</b> 3/2015 - Present	<b>§ 15.165 (3)(a) 5</b> 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).

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
<b>Rolston,* Stacey</b>	11/2015	Ex Officio				<b>§ 15.16 (1) (intro.)</b> Ex Officio Director of the Office of State Employment Relations or the Director's designee.
<b>Shier, Victor</b>	1/2013	5/1/17		<b>Vice Chair:</b> 3/2014 - Present		<b>§ 15.16 (1)(c)</b> 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.
<b>Von Ruden, Mary</b>	9/2009	5/1/17			<b>Chair:</b> 12/2011- Present	<b>§ 15.16 (1)(b)2</b> 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).
<b>Wiltgen, David</b>	5/2011	5/1/15			<b>Vice Chair:</b> 9/2011 – Present	<b>§ 15.16 (1)(a)1</b> 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).
<b>Vacant<sup>1</sup> (Wigdahl)</b>						<b>§ 15.16 (1)(b) 3</b> 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).

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

\*Designee appointed.

**CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:**

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