



STATE OF WISCONSIN
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

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of Employee Trust Funds
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Correspondence Memorandum

Date: March 12, 2020
To: Employee Trust Funds Board
From: John Voelker
Deputy Secretary
Subject: Election of Board Officers

ETF requests the Employee Trust Funds Board defer its annual election of officers to the first in-person meeting of the calendar year.

Under Wis. Stat. § 15.07 (2), the Employee Trust Funds Board must elect officers at the first meeting of each calendar year. Considering the virtual nature of March meeting, ETF requests the election be deferred.

The current officers are shown below.

Chair Wayne Koessl
Vice Chair John David
Secretary Robert Niendorf

Current officers will continue their duties for purposes of running the March meeting.

Attachment: ETF Roster

Board	Mtg Date	Item #
ETF	3.26.20	3

**2020
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
Koessl, Wayne (Chair)	5/1996	5/1/23	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	5/1/23	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).
Arnold, Stephen	2/2019	5/1/23				§ 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.
Evanco, Malika	6/2019	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee.
Ford, William	5/2011	5/1/23		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).
Heller, Chris	6/2019	5/1/22			Vice Chair: 8/2019 - 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).

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Langyel, Michael	3/2009	5/1/17		Secretary: 1/2019 - Present		§ 15.16 (1)(a)3 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).
Paul, Leilani	5/2015	5/1/23		Vice Chair: 7/2015 - 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.
Rasmus, Roberta	12/2012	5/1/17			Chair: 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).
Wilding, Steven	5/2019	5/1/23			Secretary: 7/2019 - 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).
Vacant¹ (Wigdahl)		5/1/19				§ 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).
Vacant² (Lounsbury)		Ex Officio				§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.

¹Marilyn Wigdahl retired on September 17, 2010.

²Katy Lounsbury resigned on February 28, 2020

^{*}Designee appointed.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

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