



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
A. John Voelker  
SECRETARY

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***Correspondence Memorandum***

**Date:** August 20, 2021  
**To:** Employee Trust Funds Board  
**From:** Cherylynn Wilkins, Board Liaison  
Office of the Secretary  
**Subject:** Election of Board Secretary

**ETF requests the Employee Trust Funds Board (Board) conduct an election for the Board's Secretary position.**

The Teachers Retirement Board appointed David Schalow to replace Robert Niendorf on the ETF Board, who held the Board Secretary seat, thus creating the Secretary vacancy. The Secretary of the ETF Board also serves on the same seat on the Executive Committee as per the [Executive Committee Charter](#).

Per past practice, the newly elected Board Secretary would assume their duties effective immediately following the meeting at which they are elected.

Attachment: ETF Roster

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

*Pamela L Henning*

Electronically Signed 9/2/21

Board	Mtg Date	Item #
ETF	9.16.21	5

**2021  
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	5/1/23	<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	5/1/23	<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>Vacant</b> (Secretary)						
<b>Arnold, Stephen</b>	2/2019	5/1/23				<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>Evanco, Malika</b>	6/2019	Ex Officio				<b>§ 15.16 (1) (intro.)</b> Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator’s designee.
<b>Ford, William</b>	5/2011	5/1/23		<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>Heller, Chris</b>	6/2019	5/1/22			<b>Vice Chair:</b> 8/2019 - 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).

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Lounsbury, Katy	5/2020	Ex Officio				<b>§ 15.16 (1) (intro.)</b> Ex Officio Governor or the Governor's designee on the Group Insurance Board.
Mizialko, Amy	7/2021	7/1/25				<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).
Paul, Leilani	5/2015	5/1/23		<b>Vice Chair:</b> 7/2015 - Present		<b>§ 15.16 (1)(f) 4-year term</b> 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			<b>Chair:</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).
Schalow, David	7/1/2021	7/1/25				<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).
Wilding, Steven	5/2019	5/1/23			<b>Secretary:</b> 7/2019 - 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).
Vacant <sup>1</sup> (Wigdahl)		5/1/19				<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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