



STATE OF WISCONSIN  
Department of Employee Trust Funds  
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SECRETARY

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## Correspondence Memorandum

**Date:** December 14, 2021  
**To:** Employee Trust Funds Board  
**From:** Cheryllynn Wilkins, Board Liaison  
Office of the Secretary  
**Subject:** Election of Board Officers

**ETF requests the Employee Trust Funds Board (Board) defer its annual election of officers to the March meeting.**

Under Wis. Stat. § 15.07 (2), the Employee Trust Funds Board must elect officers at the first meeting of each calendar year. Considering the primary nature of the special January meeting is for the Board to deliberate on an appeal, ETF requests the election of Board officers be deferred until the regularly scheduled March Board meeting.

The current officers are shown below.

<b>Chair</b>	Wayne Koessl
<b>Vice Chair</b>	John David
<b>Secretary</b>	William Ford

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

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary  
Electronically signed 12/17/21

*Pamela L Henning*

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ETF	1.6.22	2