

## STATE OF WISCONSIN Department of Employee Trust Funds

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## Correspondence Memorandum

Date: February 27, 2023

To: Employee Trust Funds Board

From: Cheryllynn Wilkins, Board Liaison

Office of the Secretary

**Subject:** Election of Board Officers

The Department of Employee Trust Funds requests the Employee Trust Funds Board (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 William Ford

Vice Chair John David

**Secretary** Steven Wilding

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

Attachment: Board Roster

Pamela L Henning

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary

Electronically Signed 03/02/23

Board	Mtg Date	Item #
ETF	3.23.23	4

2023 EMPLOYEE TRUST FUNDS BOARD MEMBERSHIP ROSTER (13 Members)

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Ford, William (Chair)	5/2011	5/1/23	Chair: 3/2022 - 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).
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.
Wilding, Steven (Secretary)	5/2019	5/1/23	Secretary: 3/2022 - Present			§ 15.16 (1)(b)2  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).
Arnold, Stephen	2/2019	5/1/23				§ 15.16 (1)(c)  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.
Flogel, Jen	4/2022	Ex Officio			Secretary 6/2022 - Present	§ 15.16 (1) (intro.) Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee.
Heller, Chris	6/2019	5/1/26			Vice Chair: 9/2019 - Present	§ 15.16 (1)(a)1  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).
Koessl, Wayne	5/1996	5/1/23				§ 15.16 (1)(b)1  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).

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Lounsbury, Katy*	5/2020	Ex Officio		Secretary: 12/2021 - Present		§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.
Miller, Angela	9/2022	9/1/26				§ 15.16 (1)(b) 3  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).
Mizialko, Amy	7/2021	7/1/25		Vice Chair: 12/2021 - 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		Chair: 12/2021 - Present		§ 15.16 (1)(f)  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: 9/2019 - Present	§ 15.165 (3)(a) 5  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	7/2021	7/1/25				§ 15.16 (1)(a)2  Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).

<sup>\*</sup>Designee appointed.

## CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

Employee Trust Funds Board c/o Board Liaison Department of Employee Trust Funds PO Box 7931 Madison, WI 53707-7931

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Via email: BoardFeedback@etf.wi.gov