



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

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CORRESPONDENCE MEMORANDUM

DATE: February 13, 2013
TO: Executive Committee
FROM: Cheryllynn Mullins, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

Staff requests that the Executive Committee conduct its annual election of officers.

Annually, at the first meeting of each calendar year, the Boards are required to elect officers by statute, Wis. Stat. § 15.07 (2). Staff recommends that the Executive Committee do the same. According to the Executive Committee Charter, the Chair of the Employee Trust Funds Board serves as the Chair of the Executive Committee. The positions of Vice-Chair and Secretary are elected by the Committee members.

The current officers and the expiration dates of their Board terms are shown below.

Chair	Wayne Koessl	05/01/2015
Vice-Chair	John David	05/01/2015
Secretary	Robert Niendorf	05/01/2004

It is recommended that new officers assume their duties effective immediately following the meeting at which they are elected.

Reviewed and approved by Robert J. Marchant, Deputy Secretary.

Electronically Signed 2/18/13

Board	Mtg Date	Item #
EXC	3.7.13	2