

STATE OF WISCONSIN Department of Employee Trust Funds David A. Stella

SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: January 28, 2008

TO: Group Insurance Board

- FROM: Sharon Walk Board Liaison
- **SUBJECT:** Election of Officers

By statute, the Group Insurance Board must elect new officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below.

Chair
Vice-Chair
Secretary

Steve Frankel Cindy O'Donnell Esther Olson 5/1/09 Ex Officio 5/1/09

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

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Enclosure/Roster

Reviewed and approved by Pamela Henning, Administrator, Division of Management Services.

Board	Mtg Date	Item #
GIB	02/12/2008	2

Signature

Date