



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

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: May 19, 2010
TO: Group Insurance Board
FROM: Cindy Gilles, Board Liaison
Secretary's Office
SUBJECT: Group Insurance Board Roster

This memo is for informational purposes only. No Board action is required.

Attached, please find the April 21, 2010, Group Insurance Board Roster. This roster reflects the Board elections from the April 13, 2010, meeting as well as the vacancy created by Gary Sherman's resignation.

Attachment: Board Roster

Reviewed and approved by Robert Conlin, Deputy Secretary.

Signature

Date

Board	Mtg Date	Item #
GIB	6.8.10	4F

**2010
GROUP INSURANCE BOARD
MEMBERSHIP ROSTER**

MEMBER NAME	TERM BEGAN	TERM EXPIRES	MEMBERSHIP REQUIREMENTS
O'Donnell (C) Cindy	10/12/2005	Ex Officio	§ 15.165 (2) Ex Officio Attorney General or his/her designee.
Mallow (V) Eileen	09/18/2006	Ex Officio	§ 15.165 (2) Ex Officio Commissioner of Insurance or his/her designee.
Olson (S) Esther	05/09/2007 (5/01-5/07)	05/01/2009	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
Baird Robert	07/28/2009 (5/07-5/09) (5/03-5/07)	05/01/2011	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.
Beil Martin	05/08/2007 (10/83-5/07)	05/01/2009	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.
Conroy Sheila	02/08/10	Ex Officio	§ 15.165 (2) (intro.) Ex Officio Director of the Office of State Employment Relations or his/her designee.
Doleschal Janis	05/08/2007 (5/05-5/07)	05/01/2009	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
Finora Rosemary	11/10/2009	05/01/2011	§ 15.165 (2) 2-year term Appointed by Governor. No membership requirement.
Schmiedicke David	11/14/2003	Ex Officio	§ 15.165 (2) Ex Officio Secretary of Dept. of Administration or his/her designee.
Vacant * (Bell)			§ 15.165 (2) 2-year term Appointed by Governor. Chief executive or member of the governing body of a local unit of government that is a participating employer in the WRS.
Vacant* (Sherman)			§ 15.165 (2) (intro.) Ex Officio Governor or his/her designee.

*Jeannette Bell resigned in April 2008. A replacement has not yet been appointed.

*Gary Sherman resigned April 15, 2010. A replacement has not yet been appointed.

(C) – Chair (V) – Vice-Chair (S) – Secretary

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

Group Insurance Board
c/o Cindy Gilles, Board Liaison
Department of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
Phone (608) 261-0736