



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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SECRETARY

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**CORRESPONDENCE MEMORANDUM**

**DATE:** February 4, 2011  
**TO:** Group Insurance Board  
**FROM:** Cindy Gilles, Board Liaison  
Office of the Secretary  
**SUBJECT:** Election of Officers


**Staff requests the Group Insurance Board conduct its annual election of officers.**

By statute, Wis. Stat. § 15.07 (2), the Group Insurance Board must elect 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. A current board membership roster is attached.

<b>Chair</b>	Cindy O'Donnell	Ex Officio
<b>Vice-Chair</b>	Eileen Mallow	Ex Officio (Designate of Office of the Commissioner of Insurance)
<b>Secretary</b>	Esther Olson	Term expires 5.01.11

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

Attachment: GIB Roster

Reviewed and approved by Robert Conlin, Deputy Secretary.  
  
Signature \_\_\_\_\_ Date 2/7/11

Board	Mtg Date	Item #
GIB	2.8.11	3

2011  
GROUP INSURANCE BOARD  
MEMBERSHIP ROSTER

MEMBER NAME	SERVICE BEGAN	TERM EXPIRES	MEMBERSHIP REQUIREMENTS
O'Donnell (C) Cindy	10/2005	Ex Officio	§ 15.165 (2) Ex Officio Attorney General or his/her designee.
Olson (S) Esther	5/2001	5/01/11	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
Baird Robert	5/2003	5/01/11	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.
Beil Martin	10/1983	5/01/11	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.
Doleschal Janis	5/2005	5/01/11	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
Finora Rosemary	11/2010	Ex Officio	§ 15.165 (2) (intro.) Ex Officio Governor or his/her designee.
Gracz Greg	1/2011	Ex Officio	§ 15.165 (2) (intro.) Ex Officio Director of the Office of State Employment Relations or his/her designee.
Huebsch Mike	1/2011	Ex Officio	§ 15.165 (2) Ex Officio Secretary of Dept. of Administration or his/her designee.
Nickel Ted	1/2011	Ex Officio	§ 15.165 (2) Ex Officio Commissioner of Insurance or his/her designee.
Vacant <sup>1</sup> (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 <sup>2</sup> (Finora)			§ 15.165 (2) 2-year term Appointed by Governor. No membership requirement

<sup>1</sup>Jeannette Bell resigned in April 2008. A replacement has not yet been appointed.

<sup>2</sup>Rosemary Finora resigned from this position on October 27, 2010. A replacement has not yet been appointed.

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

**MAIL FOR BOARD MEMBERS  
SHOULD BE SENT TO:**

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