



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

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CORRESPONDENCE MEMORANDUM

DATE: May 13, 2011
TO: Group Insurance Board
FROM: Cindy Gilles, Board Liaison
Office of the Secretary
SUBJECT: Election of Vice Chair

Staff requests the Group Insurance Board conduct an election to elect a new Vice Chair.

At its last Board meeting on February 8, 2011, the Board elected a full slate of officers. Since that meeting, Eileen Mallow is no longer on the Board, so it is necessary to re-elect a Vice Chair.

Current officers include:

Chair	Cindy O'Donnell	Ex Officio
Vice-Chair	Vacant	
Secretary	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, so the Vice Chair will take office once he or she is elected.

Attachment: GIB Roster

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

Signature _____ Date 5/13/11

Board	Mtg Date	Item #
GIB	6.7.11	3

**2011
GROUP INSURANCE BOARD
MEMBERSHIP ROSTER (11 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
O'Donnell Cindy (Chair)	10/2005	Ex Officio	§ 15.165 (2) Ex Officio Attorney General or his/her designee.
Olson Esther (Secretary)	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.
Hayes* Brian	4/2011	Ex Officio	§ 15.165 (2) Ex Officio Secretary of Dept. of Administration or his/her designee.
Litscher* Jon	5/2011	Ex Officio	§ 15.165 (2) (intro.) Ex Officio Governor or his/her designee.
O'Donnell* Jessica	4/2011	Ex Officio	§ 15.165 (2) (intro.) Ex Officio Director of the Office of State Employment Relations or his/her designee.
Schwartz* Daniel	3/2011	Ex Officio	§ 15.165 (2) Ex Officio Commissioner of Insurance or his/her designee.
Vacant¹ (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.
Vacant² (Finora)			§ 15.165 (2) 2-year term Appointed by Governor. No membership requirement

*Designee appointed.

¹Jeannette Bell resigned in April 2008. A replacement has not yet been appointed.

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

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

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