



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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CORRESPONDENCE MEMORANDUM

DATE: January 4, 2012
TO: Group Insurance Board
FROM: Chris Fried, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

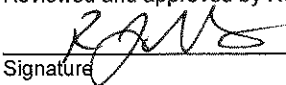
Staff requests the Group Insurance Board conduct its annual election of officers.

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.

Chair	Cindy O'Donnell	Ex Officio
Vice-Chair	Jon Litscher	Ex Officio
Secretary	Esther Olson	Term expires 5.01.13

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 J. Marchant, Deputy Secretary

Signature _____ Date 1/6/12

Board	Mtg Date	Item #
GIB	2.7.12	3

2012
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) Attorney General or his/her designee. Ex Officio
Litscher* Jon (Vice-Chair)	5/2011	Ex Officio	§ 15.165 (2) (intro.) Governor or his/her designee. Ex Officio
Olson Esther (Secretary)	5/2001	5/01/13	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is a teacher. 2-year term
Baird Robert	5/2003	5/01/11	§ 15.165 (2) Appointed by Governor. Insured participant who is an employee of a local unit of government. 2-year term
Beil Martin	10/1983	5/01/11	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is not a teacher. 2-year term
Doleschal Janis	5/2005	5/01/11	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is a retired employee. 2-year term
Hayes* Brian	4/2011	Ex Officio	§ 15.165 (2) Secretary of Dept. of Administration or his/her designee. Ex Officio
O'Donnell* Jessica	4/2011	Ex Officio	§ 15.165 (2) (intro.) Director of the Office of State Employment Relations or his/her designee. Ex Officio
Schwartz* Daniel	3/2011	Ex Officio	§ 15.165 (2) Commissioner of Insurance or his/her designee. Ex Officio
Vacant ¹ (Bell)			§ 15.165 (2) 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. 2-year term
Vacant ² (Arena)			§ 15.165 (2) Appointed by Governor. No membership requirement. 2-year term

*Designee appointed.

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

²David Arena resigned October 18, 2011. A replacement has not yet been appointed.