



STATE OF WISCONSIN  
Department of Employee Trust Funds  
Robert J. Conlin  
SECRETARY

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**CORRESPONDENCE MEMORANDUM**

**DATE:** April 3, 2012  
**TO:** Group Insurance Board  
**FROM:** Chris Fried, Board Liaison  
Office of the Secretary  
**SUBJECT:** Election of Board Secretary

**Staff requests the Group Insurance Board conduct an election to elect a new Board Secretary.**

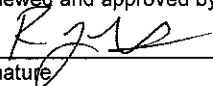
At its last Board meeting on February 7, 2012, the Board elected a full slate of officers at which time Janis Doleschal was elected Secretary of the Board. As Ms. Doleschal is no longer on the Board, another election of a Secretary is needed.

Current officers include:

<b>Chair</b>	Esther Olson	Term expires 5.1.13
<b>Vice-Chair</b>	Jon Litscher	Ex Officio
<b>Secretary</b>	Vacant	

It has been past practice for new officers to assume their duties effective immediately upon election.

Attachment: GIB Roster

Reviewed and approved by Robert J. Marchant, Deputy Secretary  
  
Signature \_\_\_\_\_ Date 4-9-12

Board	Mtg Date	Item #
GIB	5.22.12	4

**2012  
GROUP INSURANCE BOARD  
MEMBERSHIP ROSTER (11 Members)**

<b>MEMBER NAME</b>	<b>BOARD MEMBER SINCE</b>	<b>CURRENT TERM EXPIRES</b>	<b>MEMBERSHIP REQUIREMENTS</b>
<b>Olson Esther</b> (Chair)	5/2001	5/01/13	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
<b>Litscher*</b> <b>Jon</b> (Vice-Chair)	5/2011	Ex Officio	<b>§ 15.165 (2) (intro.)</b> Ex Officio Governor or his/her designee.
<b>Cyganek*</b> <b>Bonnie</b>	3/2012	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Attorney General or his/her designee.
<b>Farrell Michael</b>	03/2012	5/01/13	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. No membership requirement.
<b>Grapentine Charles</b>	3/2012	5/01/13	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
<b>Hayes*</b> <b>Brian</b>	4/2011	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Secretary of Dept. of Administration or his/her designee.
<b>Nikolai Jane</b>	3/2012	5/01/13	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.
<b>O'Donnell*</b> <b>Jessica</b>	4/2011	Ex Officio	<b>§ 15.165 (2) (intro.)</b> Ex Officio Director of the Office of State Employment Relations or his/her designee.
<b>Schwartz*</b> <b>Daniel</b>	3/2011	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Commissioner of Insurance or his/her designee.
<b>Thompson Nancy</b>	2/2012	5/01/13	<b>§ 15.165 (2)</b> 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.
<b>Yerges Brian</b>	3/2012	5/01/13	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.

\*Designee appointed.

**CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:**

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