



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: January 4, 2013
TO: Group Insurance Board
FROM: Cheryllynn Mullins, Board Liaison
Office of the Secretary
SUBJECT: Election of Officers

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

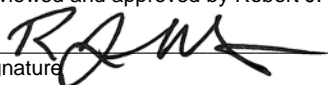
By statute, Wis. Stat. § 15.07 (2), the Group Insurance Board must elect officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below. A current Board membership roster is attached.

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

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

Board	Mtg Date	Item #
GIB	2.5.13	3

Reviewed and approved by Robert J. Marchant, Deputy Secretary

Signature _____ Date 1/8/13

2012
GROUP INSURANCE BOARD
MEMBERSHIP ROSTER (11 Members)

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

*Designee appointed.