



STATE OF WISCONSIN
Department of Employee Trust Funds
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CORRESPONDENCE MEMORANDUM

DATE: April 24, 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 an election for Vice-Chair.

On May 1, 2013, the Governor appointed Mr. Herschel Day to the Board. Mr. Day replaces Esther Olson. Ms. Olson had been elected Vice-Chair at the February meeting. As she is no longer available to serve, we are asking the Board to elect a new Vice-Chair.

A current Board roster is attached for your reference.

Chair	Jon Litscher	Ex Officio
Vice-Chair		
Secretary	Jessica O'Donnell	Ex Officio

If the Group Insurance Board elects a Vice-Chair, the new officer would assume their duties effective immediately.

Attachment: GIB Roster

Reviewed and approved by Robert J. Marchant, Deputy Secretary

Electronically Signed 4/25/13

Board	Mtg Date	Item #
GIB	5.21.13	3

2013
GROUP INSURANCE BOARD
MEMBERSHIP ROSTER (11 Members)

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Litscher* Jon (Chair)	5/2011	Ex Officio	§ 15.165 (2) (intro.) Governor or his/her designee. Ex Officio
O'Donnell* Jessica (Secretary)	4/2011	Ex Officio	§ 15.165 (2) (intro.) Director of the Office of State Employment Relations or his/her designee. Ex Officio
Cyganek* Bonnie	3/2012	Ex Officio	§ 15.165 (2) Attorney General or his/her designee. Ex Officio
Farrell Michael	03/2012	5/01/13	§ 15.165 (2) Appointed by Governor. No membership requirement. 2-year term
Grapentine Charles	3/2012	5/01/15	§ 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
Day Herschel	5/2013	5/01/15	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is a teacher. 2-year term
Nikolai Jane	3/2012	5/01/13	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is not a teacher. 2-year term
Schwartz* Daniel	3/2011	Ex Officio	§ 15.165 (2) Commissioner of Insurance or his/her designee. Ex Officio
Thompson Nancy	2/2012	5/01/13	§ 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
Yerges Brian	3/2012	5/01/13	§ 15.165 (2) Appointed by Governor. Insured participant who is an employee of a local unit of government. 2-year term