



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

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: January 28, 2014
TO: Group Insurance Board
FROM: Sherry Etes, 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	Jon Litscher	Ex Officio
Vice-Chair	Bonnie Cyganek	Ex Officio
Secretary	Jessica O'Donnell	Ex Officio

It is customary for new officers to assume their duties immediately following the meeting at which they are elected.

Attachment: GIB Roster

Reviewed and Approved by Robert J. Marchant, Deputy Secretary,

Electronically Signed:
02/04/2014

Board	Mtg Date	Item #
GIB	2.19.14	3