



STATE OF WISCONSIN  
Department of Employee Trust Funds  
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SECRETARY

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## ***CORRESPONDENCE MEMORANDUM***

**DATE:** January 22, 2016  
**TO:** Group Insurance Board  
**FROM:** Sara Brockman, Board Liaison  
**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.

<b>Chair</b>	Jon Litscher	Ex Officio
<b>Vice-Chair</b>	Bonnie Cyganek	Ex Officio
<b>Secretary</b>	Michael Farrell	5/01/2017

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

Attachment: 2016 Group Insurance Board Membership Roster

Reviewed and Approved by John Voelker, Deputy Secretary

Electronically Signed: 1/28/16

Board	Mtg Date	Item #
GIB	2.17.16	3

**2016  
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>Litscher* Jon</b> (Chair)	5/2011	Ex Officio	<b>§ 15.165 (2) (intro.)</b> Governor or his/her designee. Ex Officio
<b>Cyganek* Bonnie</b> (Vice Chair)	3/2012	Ex Officio	<b>§ 15.165 (2)</b> Attorney General or his/her designee. Ex Officio
<b>Farrell Michael</b> (Secretary)	03/2012	5/01/17	<b>§ 15.165 (2)</b> Appointed by Governor. No membership requirement. 2-year term
<b>Carlson Terri</b>	5/2013	5/01/17	<b>§ 15.165 (2)</b> Appointed by Governor. Insured participant in WRS who is not a teacher. 2-year term
<b>Day Herschel</b>	5/2013	5/01/17	<b>§ 15.165 (2)</b> Appointed by Governor. Insured participant in WRS who is a teacher. 2-year term
<b>Grapentine Charles</b>	3/2012	5/01/17	<b>§ 15.165 (2)</b> Appointed by Governor. Insured participant in WRS who is a retired employee. 2-year term
<b>Heifetz* Michael</b>	3/2015	Ex Officio	<b>§ 15.165 (2)</b> Secretary of Dept. of Administration or his/her designee. Ex Officio
<b>Neitzke Theodore</b>	2/2014	5/01/17	<b>§ 15.165 (2)</b> Appointed by Governor. Insured participant who is an employee of a local unit of government. 2-year term
<b>Rolston* Stacey</b>	11/2015	Ex Officio	<b>§ 15.165 (2) (intro.)</b> Director of the Office of State Employment Relations or his/her designee. Ex Officio
<b>Schwartz* Daniel</b>	3/2011	Ex Officio	<b>§ 15.165 (2)</b> Commissioner of Insurance or his/her designee. Ex Officio
<b>Thompson Nancy</b>	2/2012	5/01/17	<b>§ 15.165 (2)</b> 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

\*Designee appointed.

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

Group Insurance Board

c/o Board Liaison

Department of Employee Trust Funds

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