

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 TTY (608) 267-0676 http://etf.wi.gov

CORRESPONDENCE MEMORANDUM

DATE: January 22, 2016

TO: Group Insurance Board

FROM: Sara Brockman, Board Liaison

SUBJECT: Updating Group Insurance Board (GIB) Governance Manual

This memo is for informational purposes only. No Board action is required.

The following items of the Group Insurance Board Governance Manual have been updated:

- Item 2: ETF Key Contacts
- Item 6: GIB Membership Roster
- Item 8: Functional Organization Chart
- Item 9: Fact Sheets
- Item 13: Chapter 40

Please refer to http://etf.wi.gov/boards/gov-manual-gib/Table-of-Contents.pdf
to obtain the materials to update your copy of the *Group Insurance Board Governance Manual*.

Staff will be at the Board meeting to answer any questions.

GIB 2.17.16	8L