



State of Wisconsin
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: June 1, 2016
To: Group Insurance Board
From: Sara Brockman, Board Liaison
Subject: Election of Officers

Staff requests that the Group Insurance Board conduct a Board Chair election.

On March 22, 2016, Jon Litscher submitted his intent to resign from the Board. On May 4, the Governor appointed Mr. Litscher's replacement. As Mr. Litscher served as Chair on the Board, the Board must conduct an election for a new Board Chair.

The current officers and the expiration dates of their terms on the Board are shown below. Should a sitting officer be elected Chair, an election will also be held to fill the newly vacant officer position.

Chair	<i>(Vacant)</i>	
Vice-Chair	Bonnie Cyganek	Ex Officio
Secretary	Michael Farrell	5/01/2017

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

Reviewed and Approved by Robert J. Conlin, Secretary

Electronically Signed: 6/30/16

Board	Mtg Date	Item #
GIB	7.12.16	2