



State of Wisconsin  
Department of Employee Trust Funds  
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**Correspondence Memorandum**

**Date:** August 1, 2017  
**To:** Group Insurance Board  
**From:** Sara Brockman, Board Liaison  
**Subject:** Election of Officers – Vice Chair Vacancy

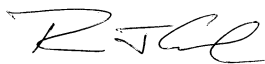
**ETF requests the Group Insurance Board elect a Vice Chair of the Board.**

In May 2017, Bonnie Cyganek resigned from the Board. As Ms. Cyganek served as Vice Chair on the Board, the Board must elect a new Board Vice Chair.

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

<b>Chair</b>	Michael Farrell	5/01/2019
<b>Vice Chair</b>	<i>(Vacant)</i>	
<b>Secretary</b>	Herschel Day	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: 8/11/17

Board	Mtg Date	Item #
GIB	8.30.17	3