



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

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Correspondence Memorandum

Date: January 4, 2018
To: Group Insurance Board
From: Lisa Gurley, 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	Michael Farrell	5/01/2019
Vice-Chair	Stacey Rolston	Ex Officio
Secretary	Herschel Day	5/01/2017

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

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

Attachment: 2018 Group Insurance Board Membership Roster

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 2/1/18

Board	Mtg Date	Item #
GIB	2.21.18	3

**2018
GROUP INSURANCE BOARD
MEMBERSHIP ROSTER (11 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Farrell Michael (Chair)	3/2012	5/01/19	§ 15.165 (2) Appointed by Governor. No membership requirement. 2-year term
Rolston* Stacey (Vice Chair)	11/2015	Ex Officio	§ 15.165 (2) (intro.) Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee. Ex Officio
Day Herschel (Secretary)	5/2013	5/01/17	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is a teacher. 2-year term
Grapentine Charles	3/2012	5/01/19	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is a retired employee. 2-year term
Hurlburt* Waylon	10/2017	Ex Officio	§ 15.165 (2) Secretary of Dept. of Administration or his/her designee. Ex Officio
Neitzke Theodore	2/2014	5/01/19	§ 15.165 (2) Appointed by Governor. Insured participant who is an employee of a local unit of government. 2-year term
Stegall Jennifer	6/2017	5/01/19	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is not a teacher. 2-year term
Sullivan Francis	6/2017	Ex Officio	§ 15.165 (2) Attorney General or his/her designee. Ex Officio
Thompson Nancy	2/2012	5/01/19	§ 15.165 (2) 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
Wieske* J.P.	6/2016	Ex Officio	§ 15.165 (2) Commissioner of Insurance or his/her designee. Ex Officio
Ziegelbauer* Bob	5/2016	Ex Officio	§ 15.165 (2) (intro.) Governor or his/her designee. Ex Officio

*Designee appointed.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

Group Insurance Board

c/o Board Liaison

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