



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

Wisconsin Department
of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: February 7, 2019
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Election of Officers

By statute, Wis. Stat. § 15.07 (2), the Group Insurance Board must elect officers at the first meeting of each year. Due to 2 members attending their first board meeting, and the expiration of 5 members' terms on May 1, the membership of the Board is in transition. This transition presents some logistical difficulties in the election of officers. To complicate matters further, the previous chair has resigned from the Board.

Considering the circumstances, the Board may want to consider electing a temporary chair or slate of officers. This approach would provide for governance to be in place for the February meeting, and allow for a more formal selection of officers once the long-term membership of the Board is more clear.

The current officers and the expiration dates of their terms on the Board are shown below. A current Board membership roster is attached.

Chair	Vacant (Michael Farrell)	5/01/2019
Vice-Chair	Stacey Rolston	Ex Officio
Secretary	Herschel Day	5/01/2019

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 2/7/19

Board	Mtg Date	Item #
GIB	2.20.19	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	5/01/19	§ 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
Wimmer* Bob	8/2018	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.