



STATE OF WISCONSIN  
Department of Employee Trust Funds  
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SECRETARY

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## Correspondence Memorandum

**Date:** April 15, 2019  
**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. Interim officers were selected at the first meeting due to Board member transition. The current officers and the expiration dates of their terms on the Board are shown below. A current Board membership roster is attached.

<b>Interim Chair</b>	Herschel Day	5/01/2021
<b>Interim Vice-Chair</b>	Nathan Houdek	Ex Officio
<b>Secretary</b>	Vacant	Vacant

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: Group Insurance Board Membership Roster

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 4/29/19

Board	Mtg Date	Item #
GIB	5.15.19	3

**2019  
GROUP INSURANCE BOARD  
MEMBERSHIP ROSTER (11 Members)**

<b>MEMBER NAME</b>	<b>BOARD MEMBER SINCE</b>	<b>CURRENT TERM EXPIRES</b>	<b>MEMBERSHIP REQUIREMENTS</b>
<b>Day Herschel (Interim Chair)</b>	5/2013	5/01/21	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
<b>Houdek* Nathan (Interim Vice Chair)</b>	1/2019	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Commissioner of Insurance or his/her designee.
<b>Grapentine Charles</b>	3/2012	5/01/19	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
<b>Lounsbury* Katy</b>	5/2019	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Governor or his/her designee.
<b>Neitzke Theodore</b>	2/2014	5/01/19	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.
<b>Pahnke* Brian</b>	1/2019	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Secretary of Dept. of Administration or his/her designee.
<b>Rolston* Stacey</b>	11/2015	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee.
<b>Stegall Jennifer</b>	6/2017	5/01/19	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.
<b>Thompson Nancy</b>	2/2012	5/01/21	<b>§ 15.165 (2)</b> 2-year term 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.
<b>Wimmer* Bob</b>	8/2018	Ex Officio	<b>§ 15.165 (2)</b> Ex Officio Attorney General or his/her designee.
<b>Vacant (Farrell)</b>		5/01/19	<b>§ 15.165 (2)</b> 2-year term Appointed by Governor. No membership requirement.

\*Designee appointed.

**CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:**

Group Insurance Board

c/o Board Liaison

Department of Employee Trust Funds

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