



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

Wisconsin Department
of Employee Trust Funds
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Correspondence Memorandum

Date: January 3, 2020
To: Group Insurance Board
From: Lisa Gurley, Board Liaison
Office of the Secretary
Subject: Election of Officers

The Department of Employee Trust Funds (ETF) requests the Group Insurance Board (Board) conduct its annual election of officers.

By statute, Wis. Stat. § 15.07 (2), the 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	Herschel Day	5/1/2021
Vice-Chair	Nathan Houdek	Ex Officio
Secretary	Nancy Thompson	5/1/2021

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 1/9/20

Board	Mtg Date	Item #
GIB	2.5.20	3

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

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Day Herschel (Chair)	5/2013	5/01/2021	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
Houdek Nathan (Vice Chair)	1/2019	Ex Officio	§ 15.165 (2) Ex Officio Commissioner of Insurance or his/her designee.
Thompson Nancy (Secretary)	2/2012	5/01/2021	§ 15.165 (2) 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.
Donahue IV Harper	5/2019	5/01/2021	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.
Evanco Malika	6/2019	Ex Officio	§ 15.165 (2) Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee.
Fields Dan	7/2019	5/01/2021	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
Jackson Walter	6/2019	5/01/2021	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.
Lounsbury* Katy	5/2019	Ex Officio	§ 15.165 (2) Ex Officio Governor or his/her designee.
Pahnke* Brian	1/2019	Ex Officio	§ 15.165 (2) Ex Officio Secretary of Dept. of Administration or his/her designee.
Wimmer* Bob	8/2018	Ex Officio	§ 15.165 (2) Ex Officio Attorney General or his/her designee.
Vacant (Farrell)		5/01/2019	§ 15.165 (2) 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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