



STATE OF WISCONSIN
Department of Employee Trust Funds
 A. John Voelker
 SECRETARY

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 of Employee Trust Funds
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Correspondence Memorandum

Date: January 18, 2022
To: Group Insurance Board
From: Kimberly Schnurr, 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.

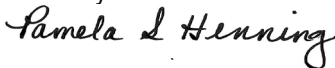
By statute, Wis. Stat. § 15.07 (2), the Board must elect officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below. A current Board membership roster is attached.

Chair	Herschel Day	05/01/2023
Vice-Chair	Nathan Houdek	Ex Officio
Secretary	Nancy Thompson	05/01/2023

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 A: 2022 Group Insurance Board Membership Roster

Reviewed and approved by Pamela Henning, Assistant Deputy Secretary Electronically Signed 01/24/2022 
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Board	Mtg Date	Item #
GIB	2.16.22	3

**2022
GROUP INSURANCE BOARD
MEMBERSHIP ROSTER (11 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Day Herschel (Chair)	05/2013	05/01/2023	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is a teacher. 2-year term
Houdek Nathan (Vice Chair)	01/2019	Ex Officio	§ 15.165 (2) Commissioner of Insurance or his/her designee. Ex Officio
Thompson Nancy (Secretary)	02/2012	05/01/2023	§ 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
Donahue IV Harper	05/2019	05/01/2023	§ 15.165 (2) Appointed by Governor. Insured participant who is an employee of a local unit of government. 2-year term
Evanco Malika	06/2019	Ex Officio	§ 15.165 (2) Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee. Ex Officio
Fields Dan	07/2019	05/01/2023	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is a retired employee. 2-year term
Jackson Walter	06/2019	05/01/2023	§ 15.165 (2) Appointed by Governor. Insured participant in WRS who is not a teacher. 2-year term
Lounsbury Katy	05/2019	Ex Officio	§ 15.165 (2) Governor or his/her designee. Ex Officio
Pahnke* Brian	01/2019	Ex Officio	§ 15.165 (2) Secretary of Dept. of Administration or his/her designee. Ex Officio
Wimmer* Bob	08/2018	Ex Officio	§ 15.165 (2) Attorney General or his/her designee. Ex Officio
Wirtz-Olsen Peggy	06/2021	05/01/2023	§ 15.165 (2) Appointed by Governor. No membership requirement. 2-year term

*Designee appointed.
(Rev 01/18/2022)

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

Group Insurance Board

c/o Board Liaison

Department of Employee Trust Funds

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