



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: February 13, 2023 (Revised)
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 officer positions and the expiration dates of their terms on the Board are shown below, and a current Board membership roster is attached.

Chair	Herschel Day	05/01/2023
Vice Chair	Vacant	
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: 2023 Group Insurance Board Membership Roster

Pamela L Henning

Reviewed and approved by Pam Henning, Assistant Deputy Secretary
 Electronically Signed 01/31/2023

Board	Mtg Date	Item #
GIB	02.22.23	3

**2023 GROUP INSURANCE BOARD
MEMBERSHIP ROSTER (11 Members)**

NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Day, Herschel (Chair)	05/2013	05/01/2023	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
Thompson, Nancy (Secretary)	02/2012	05/01/2023	§ 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.
*Cissne Carabell, Rachel	01/2023	Ex Officio	§ 15.165 (2) Ex Officio Commissioner of Insurance or his/her designee.
Fields, Dan	07/2019	05/01/2023	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
Flogel, Jennifer	04/2022	Ex Officio	§ 15.165 (2) Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee.
Hillson, Erin	10/2022	05/01/2023	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.
Jackson, Walter	06/2019	05/01/2023	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.

*Designee appointed.

NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
*Lounsbury, Katy	05/2019	Ex Officio	§ 15.165 (2) Ex Officio Governor or his/her designee.
*Pahnke, Brian	01/2019	Ex Officio	§ 15.165 (2) Ex Officio Secretary of Dept. of Administration or his/her designee.
Ugoretz, Nathan	05/2022	05/01/2023	§ 15.165 (2) 2-year term Appointed by Governor. No membership requirement.
*Wimmer, Bob	08/2018	Ex Officio	§ 15.165 (2) Ex Officio Attorney General or his/her designee.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

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