



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: December 17, 2024
To: Group Insurance Board
From: Kimberly Schnurr, Board Liaison
Lisa Watts, 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	5/1/2025
Vice Chair	Nathan Houdek	Ex Officio
Secretary	Nancy Thompson	5/1/2025

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: [2025 Group Insurance Board Membership Roster](#)

Pamela L Henning

Reviewed and approved by Pam Henning, Assistant Deputy Secretary
Electronically Signed 12/20/2024

Board	Mtg Date	Item #
GIB	01.15.25	3