



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

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CORRESPONDENCE MEMORANDUM

DATE: November 21, 2012
TO: Teachers Retirement Board
FROM: Robert J. Marchant
Deputy Secretary
SUBJECT: Membership on the Employee Trust Funds Board

The Teachers Retirement (TR) Board is asked to consider appointment of a public school administrator or school board member to a seat on the Employee Trust Funds (ETF) Board at the December 6, 2012, ETF Board meeting.

The TR Board, by statute, appoints four members to serve on the ETF Board. These appointments are staggered, four-year terms.

Dan Nerad was appointed to the ETF Board by the TR Board in 2009 for a term ending May 1, 2013. In October 2012, Mr. Nerad submitted his resignation from the TR Board to the Governor. To date, the Governor has not appointed anyone to fill this seat on the TR Board. As a result, a vacancy exists on the ETF Board.

The TR Board may choose to fill the vacancy on the ETF Board with a public school administrator or school board member, or it can decide to take no action at this time. Roberta Rasmus is the only member of the TR Board currently eligible for this seat.

An appointment to the ETF Board would be for the remainder of Mr. Nerad's term. If the Board wishes to appoint Ms. Rasmus for a 4-year term starting in May 2013, it may include such an intention in the motion. The motion to appoint Ms. Rasmus to another term would be brought before the Board at its next meeting.

The current TR and ETF Board rosters are attached for your reference.

Attachments: TR and ETF Board Rosters

Board	Mtg Date	Item #
TR	12.6.12	3B

**2012
TEACHERS RETIREMENT BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Mishler, Lon (Chair)	5/2003	5/1/13	§ 15.165 (3)(a) 6 Elected by annuitants who were teacher participants. Annuitant who was a teacher participant in WRS. 5-year term
Langyel, Michael (Vice Chair)	5/2005	5/1/15	§ 15.165 (3)(a)7 Elected by Milwaukee public school teachers who are participants. City of Milwaukee teacher who is a participant in WRS. 5-year term
Starck, Robin (Secretary)	5/2006	5/1/16	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher. 5-year term
Clafin-Chalton, Sandra	5/2009	5/1/14	§ 15.165 (3)(a)4 Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative). 5-year term
Harrison, Susan	5/2009	5/1/14	§ 15.165 (3)(a)4 Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative). 5-year term
Joslin, Jon	9/2012	5/1/17	§ 15.165(3)(a)1 Elected by public school teachers. Public school teacher. 5-year term
Kippers, Betsy	9/2009	5/1/14	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher. 5-year term
Meier, Mary Jo	9/2009	5/1/14	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher. 5-year term

Pedersen, R. Thomas	5/2003	5/1/13	§ 15.165 (3)(a)2 Elected by participating Wisconsin Technical College teachers. Public school teacher from a participating Wisconsin Technical College district and a participating employee in WRS.	5-year term
Phair, Patrick	5/2006	5/1/16	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher.	5-year term
Rasmus, Roberta	9/2004	5/1/13	§ 15.165 (3)(a) 5 Appointed by Governor. Member of a school board.	5-year term
Wiltgen, David	5/2002	5/1/17	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher.	5-year term
Vacant¹ (Nerad)	10/2004	5/1/13	§ 15.165 (3)(a)3 Appointed by Governor. Public school administrator who is not a classroom teacher.	5-year term

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

Teachers Retirement Board
c/o Board Liaison
Department of Employee Trust Funds
PO Box 7931
Madison, WI 53707-7931
Phone: (608) 266-0301

¹ Dan Nerad resigned on October 15, 2012.

**2012
EMPLOYEE TRUST FUNDS BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Koessler, Wayne Chair	5/1996	5/1/15	Chair: 6/2009 – Present			§ 15.16 (1)(b)1 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b)1, 2, 4, 5 or 8 (chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk, chairperson, or member of the governing body of a participating county or town, or public member who is not a participant).
David, John Vice Chair	6/2008	5/1/15	Vice Chair: 6/2011 – Present		Chair: 2009-2011	§ 15.16(1)(b) 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.
Niendorf, Robert Secretary	5/1992	5/1/04	Secretary: 6/2009 – Present			§ 15.16 (1)(a)2 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).
Ford, William	5/2011	5/1/15		Chair: 9/2011 – Present		§ 15.16 (1)(d) 4-year term Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4).
Hall, Kimberly	6/2011	5/1/15		Secretary: 12/2011 – Present		§ 15.16 (1)(f) 4-year term Elected by educational support personnel. WRS participant who is either a public school district educational support personnel employee or a technical college district educational support employee.
Langyel, Michael	3/2009	5/1/13				§ 15.16 (1)(a)3 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).
Litscher,* Jon	5/2011	Ex Officio		Vice Chair: 9/2011 – Present		§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
O'Donnell, [*] Jessica	1/2011	Ex Officio			Secretary: 11/2011 – Present	§ 15.16 (1) (intro.) Ex Officio Director of the Office of State Employment Relations or the Director's designee.
Von Ruden, Mary	9/2009	5/1/13			Chair: 12/2011- Present Secretary: 2009-2011	§ 15.16 (1)(b)2 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 3, 6 or 7 (participating employee of a city or village, participating employee of a local employer other than a city or village or participating state employee).
Wiltgen, David	5/2011	5/1/15			Vice Chair: 9/2011 – Present	§ 15.16 (1)(a)1 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed or elected under § 15.165 (3)(a) 1 or 2 (public or vocational school teacher).
Vacant ¹ (Wigdahl)						§ 15.16 (1)(b) 3 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 7 or 8 (participating state employee or public member who is not a participant).
Vacant ² (Finora)						§ 15.16 (1)(c) 4-year term Appointed by Governor, with Senate confirmation. Public member who is not a participant in or beneficiary of the WRS, with at least five years of experience in actuarial analysis, administration of an employee benefit plan, or significant administrative responsibility in a major insurer.
Vacant ³ (Nerad)						§ 15.165 (3)(a) 5 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a) 3 or 5 (public school administrator or school board member).

¹Marilyn Wigdahl retired on September 17, 2010.

²Rosemary Finora resigned on October 27, 2010.

³Dan Nerad resigned on October 15, 2012.

^{*}Designee appointed.

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