



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

801 W Badger Road
PO Box 7931
Madison WI 53707-7931

1-877-533-5020 (toll free)
Fax (608) 267-4549
<http://etf.wi.gov>

CORRESPONDENCE MEMORANDUM

DATE: January 28, 2013
TO: Teachers Retirement Board
FROM: Robert J. Marchant
Deputy Secretary
SUBJECT: Membership on the Employee Trust Funds Board

At the March 7, 2013 meeting, the Teachers Retirement Board (TR Board) is asked to consider making the following two appointments to seats on the Employee Trust Funds Board (ETF Board):

- (1) A TR Board member elected as a City of Milwaukee teacher participant;**
- (2) A TR Board member appointed as a public school administrator or school board member.**

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

Member Elected as a City of Milwaukee Teacher

Under s. 15.16 (1) (a) 3., Wis. Stats., one of the TR Board appointees to the ETF Board must have been elected to the TR Board as a public school teacher in the City of Milwaukee. This seat on the ETF Board is currently held by Michael Langyel, whose term on the ETF Board expires on May 1, 2013. Mr. Langyel is the only member of the TR Board eligible for appointment to this seat on the ETF Board.

School Administrator or School Board Member

Under s. 15.16 (1) (a) 4., Wis. Stats., one of the TR Board appointees to the ETF Board must have been appointed to the TR Board as either a public school administrator or school board member. This seat on the ETF Board is currently held by Roberta Rasmus. At the December 6, 2012, meeting, the TR Board appointed Ms. Rasmus to the ETF Board to fill the remainder of the unexpired term for the seat previously held by Dan Nerad. That term expires on May 1, 2013. At the December meeting, the TR Board further expressed the intent to reappoint Ms. Rasmus for a full term beginning May 1, 2013. Ms. Rasmus is the only member of the TR Board eligible for this seat on the ETF Board.

Board	Mtg Date	Item #
TR	3.7.13	4B

Membership on the ETF Board

January 28, 2013

Page 2

If the TR Board makes these appointments, they would take effect at the end of the current term and would be for a term ending on May 1, 2017.

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

Attachments: TR Board Roster
ETF Board Roster

**2013
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 5-year term Elected by annuitants who were teacher participants. Annuitant who was a teacher participant in WRS.
Langyel, Michael (Vice Chair)	5/2005	5/1/15	§ 15.165 (3)(a)7 5-year term Elected by Milwaukee public school teachers who are participants. City of Milwaukee teacher who is a participant in WRS.
Starck, Robin (Secretary)	5/2006	5/1/16	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Clafin-Chalton, Sandra	5/2009	5/1/14	§ 15.165 (3)(a)4 5-year term Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative).
Harrison, Susan	5/2009	5/1/14	§ 15.165 (3)(a)4 5-year term Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative).
Joslin, Jon	9/2012	5/1/17	§ 15.165(3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Kippers, Betsy	9/2009	5/1/14	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Meier, Mary Jo	9/2009	5/1/14	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.

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.

**2013
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			§ 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.
Rasmus, Roberta	12/2012	5/2013				§ 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).
Shier, * Victor *Pending Senate Confirmation		5/1/13				§ 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.
Von Ruden, Mary	9/2009	5/1/13			Chair: 12/2011- Present	§ 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).
Vacant¹ (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).

¹Marilyn Wigdahl retired on September 17, 2010.

*Designee appointed.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

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