



STATE OF WISCONSIN
Department of Employee Trust Funds
David A. Stella
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: June 11, 2008
TO: Wisconsin Retirement Board
FROM: Ann McCarthy, Board Liaison
SUBJECT: Membership on the Employee Trust Funds Board

The Wisconsin Retirement (WR) Board, by statute, appoints four members to serve on the Employee Trust Funds (ETF) Board. These appointments are staggered, four-year terms. The appointments normally occur in March of each year, since all terms end on May 1 of the year.

The ETF Board member currently representing the WR Board under consideration is John Brown.

At this time, the Board may either choose to fill the position on the ETF Board or take no action. An appointee must meet the following criteria:

§ 15.16(1)(b) appointed by Wisconsin Retirement Board, any Wisconsin Retirement Board member.

If an appointment is made at this time, the expiration date of the appointment will be May 1, 2010. This is required to remain in conformity with the staggered expiration dates.

The current WR Board roster is available in section 4 for your reference.

Reviewed and approved by Pamela Henning, Administrator, Division of Management Services

Signature _____

Date _____

Board	Mtg Date	Item #
WR	6/26/2008	3