



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

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CORRESPONDENCE MEMORANDUM

DATE: February 7, 2013
TO: Wisconsin Retirement Board
FROM: Cheryllynn Mullins, Board Liaison
Secretary's Office
SUBJECT: Election of Board Officers

Staff requests the Wisconsin Retirement Board conduct its annual election of officers.

Under Wis. Stat. § 15.07 (2), the Wisconsin Retirement (WR) Board must elect officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below.

Chair	Wayne Koessl	05/01/2009
Vice-Chair	John David	05/01/2008
Secretary	Mary Von Ruden	05/01/2013

It has been past practice for new officers to assume their duties effective immediately following the meeting at which they are elected.

Attachment: WR Roster

Reviewed and approved by Robert J. Marchant, Deputy Secretary.

Electronically Signed 2/13/13

Board	Mtg Date	Item #
WR	3.7.13	3

**2013
WISCONSIN RETIREMENT BOARD
MEMBERSHIP ROSTER (9 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Koessl, Wayne (Chair)	11/1989	5/1/09	<p style="text-align: right;">§ 15.165 (3)(b)4 5-year term</p> <p>Appointed by the Governor from a list of five names submitted by the executive committee of the Wisconsin Counties Association. Chairperson or a member of the governing body of a participating county or town, and from a different county than subds. 5 & 6.</p>
David, John (Vice Chair)	11/2004	5/1/08	<p style="text-align: right;">§ 15.165 (3)(b)1 5-year term</p> <p>Appointed by Governor from a list of five names submitted by the Board of Directors of the League of Wisconsin Municipalities. Chief executive or member of the governing body of a participating city or village and from a different county than subds. 2 & 3.</p>
Von Ruden, Mary (Secretary)	11/2004	5/1/13	<p style="text-align: right;">§ 15.165 (3)(b)6 5-year term</p> <p>Appointed by Governor. Participating employee of a participating local employer other than a city or village and from a different county than subds. 4 & 5.</p>
Aulik, Jamie	5/2008	5/1/13	<p style="text-align: right;">§ 15.165 (3)(b)5 5-year term</p> <p>Appointed by Governor. County clerk or deputy county clerk of participating county and from a different county than subds. 4 & 6.</p>
Nickel, Ted	1/2011	Ex Officio	<p style="text-align: right;">§ 15.165 (3)(b)9 Ex Officio</p> <p>Commissioner of Insurance or an experienced actuary in the Office of the Commissioner designated by the Commissioner.</p>
Stinski, Herbert	11/2004	5/1/12	<p style="text-align: right;">§ 15.165 (3)(b)2 5-year term</p> <p>Appointed by Governor. Participating employee and principal finance officer of a participating city or village and from a different county than subds. 1 & 3.</p>
Wilding, Steven	5/2011	5/1/16	<p style="text-align: right;">§ 15.165 (3)(b)3 5-year term</p> <p>Appointed by Governor. Participating employee of a participating city or village and from a different county than subds. 1 & 2.</p>

Vacant ¹ (McBride)			§ 15.165 (3)(b)8 Appointed by Governor. Public member who is not a participant or beneficiary of the WRS.	5-year term
Vacant ² (Wigdahl)			§ 15.165 (3)(b)7 Appointed by Governor. Participating state employee.	5-year term

¹Dennis McBride resigned from the Board May 2008. A replacement has not yet been appointed.

²Marilyn Wigdahl retired on September 17, 2010. A replacement has not yet been appointed.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

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