



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

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CORRESPONDENCE MEMORANDUM

DATE: January 25, 2013
TO: Wisconsin Retirement Board
FROM: Robert J. Marchant
Deputy Secretary
SUBJECT: Membership on the Employee Trust Funds Board

At the March 7, 2013 meeting, the Wisconsin Retirement Board (WR Board) is asked to consider appointing one of its members to a seat on the Employee Trust Funds Board (ETF Board) under s. 15.16 (1) (b) 2., Wis. Stats., for a term commencing on May 1, 2013.

The WR Board, by statute, appoints four members to serve on the ETF Board. These appointments are for staggered, four-year terms. One of these appointments is for a WR Board member who was appointed to the WR Board as a participating state employee. That seat on the WR Board is currently vacant and, therefore, is unavailable for appointment to the applicable seat on the ETF Board.

The WR Board may act, however, with regard to another of its appointments to the ETF Board. Under s. 15.16 (1) (b) 2., Wis. Stats., at least one of the WR Board appointees to the ETF Board must have been appointed to the WR Board as a participating employee of a city or village that participates in the WRS, a participating employee of some other local government that participates in the WRS, or a participating state employee. The term for this seat on the ETF Board expires on May 1, 2013. This seat on the ETF Board is currently held by Mary Von Ruden.

If the WR Board makes this appointment, it would take effect at the end of the current term and would be for a term ending on May 1, 2017. Current members of the WR Board who are eligible for this appointment are Ms. Von Ruden and Mr. Wilding.

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

Attachments: WR Board Roster
ETF Board Roster

Board	Mtg Date	Item #
WR	3.7.13	4A

**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	§ 15.165 (3)(b)4 5-year term 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.
David, John (Vice Chair)	11/2004	5/1/08	§ 15.165 (3)(b)1 5-year term 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.
Von Ruden, Mary (Secretary)	11/2004	5/1/13	§ 15.165 (3)(b)6 5-year term 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.
Aulik, Jamie	5/2008	5/1/13	§ 15.165 (3)(b)5 5-year term Appointed by Governor. County clerk or deputy county clerk of participating county and from a different county than subds. 4 & 6.
Nickel, Ted	1/2011	Ex Officio	§ 15.165 (3)(b)9 Ex Officio Commissioner of Insurance or an experienced actuary in the Office of the Commissioner designated by the Commissioner.
Stinski, Herbert	11/2004	5/1/12	§ 15.165 (3)(b)2 5-year term Appointed by Governor. Participating employee and principal finance officer of a participating city or village and from a different county than subds. 1 & 3.
Wilding, Steven	5/2011	5/1/16	§ 15.165 (3)(b)3 5-year term Appointed by Governor. Participating employee of a participating city or village and from a different county than subds. 1 & 2.

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:

Wisconsin Retirement Board
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Phone: (608) 266-0301

**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.

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