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SECRETARY

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**Correspondence Memorandum**

**Date:** May 23, 2018  
**To:** Wisconsin Retirement Board  
**From:** Cheryllynn Wilkins, Board Liaison  
Office of the Secretary  
**Subject:** Election of Board Officers

**ETF 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 are shown below.

|                   |               |
|-------------------|---------------|
| <b>Chair</b>      | Wayne Koessl  |
| <b>Vice Chair</b> | John David    |
| <b>Secretary</b>  | Steve Wilding |

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 Pam Henning, Assistant Deputy Secretary

*Pamela L Henning*

Electronically Signed 6/11/18

| Board | Mtg Date | Item # |
|-------|----------|--------|
| WR    | 6.21.18  | 3      |

**2018  
WISCONSIN RETIREMENT BOARD  
MEMBERSHIP ROSTER (9 Members)**

| <b>MEMBER NAME</b>                             | <b>BOARD MEMBER SINCE</b> | <b>CURRENT TERM EXPIRES</b> | <b>MEMBERSHIP REQUIREMENTS</b>  |
|--|---------------------------|-----------------------------|---|
| <b>Koessl, Wayne</b><br>(Chair)                | 11/1989                   | 5/1/09                      | <b>§ 15.165 (3)(b)4</b> 5-year term<br>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.  |
| <b>David, John</b><br>(Vice Chair)             | 11/2004                   | 5/1/18                      | <b>§ 15.165 (3)(b)1</b> 5-year term<br>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. |
| <b>Wilding, Steven</b><br>(Secretary)          | 5/2011                    | 5/1/16                      | <b>§ 15.165 (3)(b)3</b> 5-year term<br>Appointed by Governor. Participating employee of a participating city or village and from a different county than subds. 1 & 2.  |
| <b>Nickel, Ted</b>                             | 1/2011                    | Ex Officio                  | <b>§ 15.165 (3)(b)9</b> Ex Officio<br>Commissioner of Insurance or an experienced actuary in the Office of the Commissioner designated by the Commissioner.   |
| <b>Nordstrand, Scott</b>                       | 12/2016                   | 5/1/2020                    | <b>§ 15.165 (3)(b)8</b> 5-year term<br>Appointed by Governor. Public member who is not a participant or beneficiary of the WRS.   |
| <b>Stinski, Herbert</b>                        | 11/2004                   | 5/1/12                      | <b>§ 15.165 (3)(b)2</b> 5-year term<br>Appointed by Governor. Participating employee and principal finance officer of a participating city or village and from a different county than subds. 1 & 3.  |
| <b>Von Ruden, Mary</b>                         | 11/2004                   | 5/1/13                      | <b>§ 15.165 (3)(b)6</b> 5-year term<br>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.  |
| <b>Wathke, Julie</b>                           | 2/2016                    | 5/1/18                      | <b>§ 15.165 (3)(b)5</b> 5-year term<br>Appointed by Governor. County clerk or deputy county clerk of participating county and from a different county than subds. 4 & 6.  |
| <b>Vacant <sup>1</sup></b><br><b>(Wigdahl)</b> |                           |                             | <b>§ 15.165 (3)(b)7</b> 5-year term<br>Appointed by Governor. Participating state employee.   |

<sup>1</sup>Marilyn Wigdahl retired on September 17, 2010. A replacement has not yet been appointed.