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Correspondence Memorandum

Date: June 8, 2018
To: Wisconsin Retirement Board
From: John Voelker, Deputy Secretary
Subject: Appointment to Fill ETF Board Vacancy

After discussions with Board Chair Wayne Koessler, it is requested that the Wisconsin Retirement (WR) Board appoint a member to fill a vacancy on the ETF Board. Per State Statute 15.16(1)(b), the Wisconsin Retirement Board appoints four members to the ETF Board. Currently, one of those seats is vacant. The statute provides that this particular seat represents one of the following:

- a participating state employee or
- a public member who is not a participant in or beneficiary of the Wisconsin retirement system.

The participating state employee seat is currently vacant and has been since 2010. Considering the requirements for the vacant seat, the only WR Board member eligible for appointment to the seat is the public member who is not a participant or beneficiary of the Wisconsin retirement system. Scott Nordstrand would be the only member eligible for appointment. The appointment would take effect for the September meeting.

Staff will be available at the Board meeting to answer any questions.

Board	Mtg Date	Item #
WR	6.21.18	4B