



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 6, 2019
To: Wisconsin Retirement Board
From: John Voelker
Deputy Secretary
Subject: Review of Appointments to the ETF Board

Periodically the Wisconsin Retirement (WR) Board reviews and updates its appointments to the Employee Trust Funds (ETF) Board. Section 15.16 (1)(b) of the Wisconsin Statutes provides that the WR appoint four of its members to the ETF Board. With the current appointees' terms expired, the Board may choose to update appointments to the ETF Board. The current appointees are as follows:

- Wayne Koessl
- John David
- Mary Von Ruden

The fourth seat (participating state employee or public member who is not a participant) is currently vacant because there are no WR members currently eligible to serve.

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

- Attachment A. WR Board Roster
B. ETF Board Roster

Board	Mtg Date	Item #
WR	3.21.19	4A

**2019
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	5/1/23	§ 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.
Wilding, Steven (Secretary)	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.
Afable, Mark	3/2019	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 that subds. 1 & 3.
Von Ruden, Mary	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.
Wathke, Julie	2/2016	5/1/18	§ 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.
Vacant ¹ (Wigdahl)			§ 15.165 (3)(b)7 5-year term Appointed by Governor. Participating state employee.
Vacant ² (Nordstrand)		5/1/2020	§ 15.165 (3)(b)8 5-year term Appointed by Governor. Public member who is not a participant or beneficiary of the WRS.

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

²Scott Nordstrand resigned on June 18, 2018. A replacement has not yet been appointed.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

Wisconsin Retirement Board

c/o Board Liaison

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**2019
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
Koessl, 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).
Arnold, Stephen	2/2019	5/1/23				§ 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.
Ford, William	5/2011	5/1/19		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).
Langyel, Michael	3/2009	5/1/17		1/2019 - Present		§ 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).
Paul, Leilani	5/2015	5/1/19		Secretary: 7/2015 - 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.

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Rasmus, Roberta	12/2012	5/2017			Secretary: 3/2015 - Present	§ 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).
Rolston,* Stacey	11/2015	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee.
Von Ruden, Mary	9/2009	5/1/17			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	5/1/19			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).
Ziegelbauer,* Bob	5/2016	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.
Vacant ¹ (Wigdahl)		5/1/19				§ 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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