



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 4, 2019
To: Wisconsin Retirement Board
From: John Voelker
Deputy Secretary
Subject: Appointment of Wisconsin Retirement Board Representative
to the State of Wisconsin Investment Board

The Department of Employee Trust Funds (ETF) recommends the Wisconsin Retirement Board (Board) name its appointee to the State of Wisconsin Investment Board (SWIB).

On May 1, 2019, Secretary Conlin's term on SWIB will expire. Secretary Conlin has served as the WR Board appointee since July 1, 2013, and currently serves as the vice-chair of the Audit and Finance Committee and is a member of the Strategic Planning and Corporate Governance Committee. He is interested in continuing his role as a SWIB trustee.

Section 15.76 (3) of the Wisconsin Statutes requires the WR Board to appoint one individual to SWIB. The individual must be a participant in the Wisconsin Retirement System (WRS) and may not be a teacher. The appointment is for a six-year term. Traditionally, the WR Board has designated the Secretary of ETF as its appointee to SWIB. By appointing the ETF Secretary, the Board helps ensure that SWIB is fully apprised of the interests of WRS participants and of issues concerning the benefit programs available to WRS participants.

The Board may choose to reappoint Secretary Conlin or consider another WRS participant who is not a teacher for the position.

Board	Mtg Date	Item #
WR	3.21.19	4B