



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: March 12, 2020
To: Wisconsin Retirement Board
From: John Voelker
Deputy Secretary
Subject: Election of Board Officers

ETF requests the Wisconsin Retirement Board defer its annual election of officers to the first in-person meeting of the calendar year.

Under Wis. Stat. § 15.07 (2), the Wisconsin Retirement (WR) Board must elect officers at the first meeting of each calendar year. Considering the virtual nature of the March meeting, ETF requests the election be deferred.

The current officers are shown below.

Chair John David
Vice Chair Steve Wilding
Secretary Julie Wathke

Current officers will continue their duties for purposes of running the March meeting.

Attachment: WR Roster

| Board | Mtg Date | Item # |
|-------|----------|--------|
| WR | 3.26.20 | 3 |

**2020
WISCONSIN RETIREMENT BOARD
MEMBERSHIP ROSTER (9 Members)**

| MEMBER NAME | BOARD MEMBER SINCE | CURRENT TERM EXPIRES | MEMBERSHIP REQUIREMENTS |
|---------------------------------|--------------------|----------------------|--|
| David, John (Chair) | 11/2004 | 5/1/23 | <p style="text-align: right;">5-year term</p> <p>§ 15.165 (3)(b)1 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.</p> |
| Wilding, Steven (Vice Chair) | 5/2011 | 5/1/24 | <p style="text-align: right;">5-year term</p> <p>§ 15.165 (3)(b)3 Appointed by Governor. Participating employee of a participating city or village and from a different county than subds. 1 & 2.</p> |
| Wathke, Julie (Secretary) | 2/2016 | 5/1/18 | <p style="text-align: right;">5-year term</p> <p>§ 15.165 (3)(b)5 Appointed by Governor. County clerk or deputy county clerk of participating county and from a different county than subds. 4 & 6.</p> |
| Afable, Mark | 3/2019 | Ex Officio | <p style="text-align: right;">Ex Officio</p> <p>§ 15.165 (3)(b)9 Commissioner of Insurance or an experienced actuary in the Office of the Commissioner designated by the Commissioner.</p> |
| Koessl, Wayne | 11/1989 | 5/1/09 | <p style="text-align: right;">5-year term</p> <p>§ 15.165 (3)(b)4 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.</p> |
| Stinski, Herbert | 11/2004 | 5/1/12 | <p style="text-align: right;">5-year term</p> <p>§ 15.165 (3)(b)2 Appointed by Governor. Participating employee and principal finance officer of a participating city or village and from a different county than subds. 1 & 3.</p> |
| Von Ruden, Mary | 11/2004 | 5/1/13 | <p style="text-align: right;">5-year term</p> <p>§ 15.165 (3)(b)6 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.</p> |
| | | | |

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.

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|---|--|----------|---|-------------|
| Vacant ¹ (Wigdahl) | | | § 15.165 (3)(b)7 Appointed by Governor. Participating state employee. | 5-year term |
| Vacant ² (Nordstrand) | | 5/1/2020 | § 15.165 (3)(b)8 Appointed by Governor. Public member who is not a participant or beneficiary of the WRS. | 5-year term |

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

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