



STATE OF WISCONSIN
Department of Employee Trust Funds
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 SECRETARY

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Correspondence Memorandum

Date: September 7, 2023

To: Wisconsin Retirement Board

From: Pam Henning, Assistant Deputy Secretary
 Office of the Secretary

Subject: Wisconsin Retirement Board Appointments to ETF Board

The Wisconsin Retirement (WR) Board periodically reviews its appointments to the Employee Trust Funds (ETF) Board. There is currently two WR Board appointments on the ETF Board that are expired. The current seats are under the following:

- **Wis. Stats. s.15.16 (1)(b)2** - a WR board member appointed under s.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); and
- **Wis. Stats. 15.16 (1)(b)1** – a WR board member appointed under s.15.165 (3)(b) 1, 2, 4, 5 or 8 (chief executive or member of a governing body of a participating city or village; finance officer; chairperson or member of the governing body of a participating county or town; county clerk or deputy county clerk; or a public member who is not a participant).

The two WR Board members in the above seats with terms expired on the ETF Board as of 5/1/23 are:

- **Steve Wilding** – s.15.165 (3)(b)3 – participating employee of a city or village.
- **Wayne Koessl** – s.15.165 (3)(b)4 – chairperson or member of the governing body of a participating county or town.

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

Attachment A: [WR Board Roster](#)

Attachment B: [ETF Board Roster](#)

Reviewed and approved by John Voelker, Secretary
 Electronically Signed 09/07/2023

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