



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: June 7, 2024
To: Wisconsin Retirement Board
From: Pam Henning, Assistant Deputy Secretary
Office of the Secretary
Subject: Wisconsin Retirement Board Appointments to Employee Trust Funds Board

The Department of Employee Trust Funds requests the Wisconsin Retirement (WR) Board appoint a member to the Employee Trust Funds (ETF) Board for the vacant seat under Wis Stat. § 15.16 (1)(b) and for the vacant seat under Wis. Stat. § 15.16 (1)(b)1.

The WR Board periodically reviews its appointments to the ETF Board. There are currently two WR Board appointments on the ETF Board that are vacant. The current seats are under the following:

- [Wis. Stat. § 15.16 \(1\)\(b\)](#): any WR Board member.
- [Wis. Stat. § 15.16 \(1\)\(b\)1](#): a WR 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).

The current, eligible WR Board members for the appointment under Wis Stat. § 15.16 (1)(b) are as follows:

- Ginny Dankmeyer.
- Becky Easland.
- Justin Nickels.
- Todd Romenesko.
- Christy Schwan.
- Herbert Stinski.
- Thomas Wegner.

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The current, eligible WR Board members for the appointment under Wis. Stat. § 15.16 (1)(b)1 are as follows:

- Ginny Dankmeyer.
- Justin Nickels.
- Christy Schwan.
- Herbert Stinski.
- Thomas Wegner.

WR Board appointments to the ETF Board are for four-year terms, and effective immediately following the meeting at which they are appointed¹.

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

Attachment A: [WR Board Roster](#)

Attachment B: [ETF Board Roster](#)

¹ WR Board members must complete and file an Oath of Office for their appointment to the ETF Board before being a full ETF Board member with the ability to take action (i.e., move motions and vote).