



STATE OF WISCONSIN
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CORRESPONDENCE MEMORANDUM

DATE: September 8, 2003
TO: Wisconsin Retirement Board
FROM: Christina Licari, Board Liaison
SUBJECT: Membership on the Employee Trust Funds Board

The Wisconsin Retirement (WR) Board, by statute, appoints four of its members to serve on the Employee Trust Funds (ETF) Board. These appointments are each for staggered four-year terms. The appointments normally occur in March of each year, since all terms end on May 1 of the year.

ETF Board members currently representing the WR Board are as follows:

John Brown
Wayne Koessl
Marilyn Wigdahl
Vacant

At this time, the Board may choose to fill the vacant position on the ETF Board, or take no action. An appointee must meet the following criteria:

§15.16 (1) (b) 2. Wisconsin Retirement Board member appointed or elected under §15.165 (3) (b) 3., 6., or 7. (participating employee of city or village or participating state employee)

At this time, there is one WR Board member who is statutorily eligible for appointment and not currently holding another ETF seat. That member is Rick Gale.

We have again contacted the Governor's office with regard to the other WR Board vacancy, and have learned that there are no immediate plans to fill that position.

If an appointment is made at this time, the expiration date of the appointment will be May 1, 2005. This is required to remain in conformity with the staggered expiration dates.

The current WR Board roster is printed on the back of this memo for your reference.

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