

**STATE OF WISCONSIN
DEPARTMENT OF EMPLOYEE TRUST FUNDS
801 West Badger Road
Madison, WI 53702**

CORRESPONDENCE MEMORANDUM

DATE: February 1, 2005
TO: Deferred Compensation Board
FROM: Sharon Walk
Board Liaison
SUBJECT: Election of Officers

By statute, the Deferred Compensation Board must elect new officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below.

Chair	Edward Main*	7/1/00
Vice-Chair	John Nelson*	7/1/01
Secretary	Martin Beil	7/1/05

It has been past practice for new officers to assume their duties effective immediately following the meeting at which they were elected.

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Enclosure/Roster

* Appointment withdrawn by Governor Doyle. Ed Main and John Nelson will continue to serve until either reappointed or a new appointment is made.