

Board	Date	Item #
GIB	8/26/2003	1

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

CORRESPONDENCE MEMORANDUM

DATE: August 1, 2003
TO: Group Insurance Board
FROM: Dawn Duren
GIB Board Liaison
SUBJECT: Election of Board Secretary

The Group Insurance Board elected new officers at the first meeting of the calendar year. The current officers and the expiration dates of their terms on the Board are:

Chair	Stephen Frankel	5/1/05
Vice Chair	Randy Blumer	Ex-Officio
Secretary	Vacant (Dushack)	5/1/05

Because of a change in appointments made by the Governor, it is necessary to elect a new Secretary for the Board.

Past practice has been that the new officers assume their duties effective immediately following the meeting at which they are elected.

Attachment: Member Roster (on back of page)