

DRAFT

# MINUTES

June 23, 2016

Teachers Retirement Board  
State of Wisconsin



## Location:

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI

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### **BOARD MEMBERS PRESENT:**

Robin Starck, Chair  
Tom Pedersen, Vice Chair  
Sandra Claflin-Chalton  
Gary Epping  
Chris Heller

Craig Hubbell  
Jon Joslin  
Dennis Murphy  
Allison Pratt  
David Schalow

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### **BOARD MEMBERS ABSENT:**

Brent Grochowski  
David Wiltgen

Kim Schroeder

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### **PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:**

Office of the Secretary:  
Bob Conlin, Secretary  
John Voelker, Deputy Secretary  
Sharon Walk, Executive Staff  
Assistant-Supervisor  
Cheryllynn Wilkins, Board Liaison

Division of Retirement Services:  
Matt Stohr, Administrator

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### **OTHERS PRESENT:**

ETF Division of Management  
Services: Ryan Perkins  
ETF Division of Retirement Services:  
Anne Boudreau, Gene Janke, Deb  
Roemer  
ETF Legal Services: Diana Felsmann,  
Dan Hayes

ETF Office of Enterprise Initiatives:  
Kevin Boyle, Bob Martin, Nisha  
Ramanathan  
ETF Office of the Secretary: Sara  
Brockman, Pam Henning, Tarna  
Hunter  
ETF Board Members: Michael  
Langyel, Roberta Rasmus

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Board	Mtg Date	Item #
TR	9.29.16	1

Robin Starck, Chair, called the meeting of the Teachers Retirement Board (Board) to order at 11:08 a.m.

## CONSIDERATION OF MINUTES

***MOTION: Ms. Claflin-Chalton moved approval of the September 24, 2015 minutes as submitted by the Board Liaison. Mr. Murphy seconded the motion, which passed unanimously on a voice vote.***

## ELECTION OF OFFICERS

***MOTION: Mr. Murphy moved to elect the current slate of officers. Current Chair is Robin Starck, Tom Pedersen is Vice Chair and Brent Grochowski is Secretary. Mr. Hubbell seconded the motion, which passed unanimously on a voice vote.***

## DISCUSSION/CONSIDERATION

### Board Election Process

Ms. Walk referred the Board to the TR Board Election Trends memo (Ref. TR | 6.23.16 | 4A). She provided a history of the election process, from paper ballots to electronic voting. Ms. Walk shared the difficulties of not having member home and email addresses and how all correspondence is submitted through the school districts. The communication and outreach efforts made for the past election were reiterated. As per responses to a CEM survey, many other pension systems are showing a downturn in voter turnout.

The Board provided feedback and suggestions on how future TR Board elections could be handled.

## ADJOURNMENT

***MOTION: Mr. Pedersen moved to adjourn the meeting. Ms. Pratt seconded the motion, which passed unanimously on a voice vote.***

The Board meeting adjourned at 11:42 a.m.

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Brent Grochowski, Secretary  
Teachers Retirement Board