

**MINUTES OF SEPTEMBER 17, 2009 MEETING
STATE OF WISCONSIN
WISCONSIN RETIREMENT BOARD**

DRAFT

Holiday Inn Hotel and Suites, Conference Room C
1109 Fourier Drive, Madison, WI

BOARD PRESENT:

Marilyn Wigdahl, Chair Mary Von Ruden, Secretary John David	Herbert Stinski Michael Woodzicka
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BOARD NOT PRESENT:

Jamie Aulik Sean Dilweg	Wayne Koesl, Vice-Chair
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PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Dave Stella, Secretary Bob Conlin, Deputy Secretary Sari King, Office of Legislative Affairs, Communications and Quality Assurance	David Nispel, General Counsel Sharon Walk, Board Liaison
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OTHERS PRESENT:

ETF Office of the Secretary: Rhonda Dunn, Cindy Gilles ETF Office of Legislative Affairs, Communications and Quality Assurance: Matt Stohr ETF Office of Policy, Privacy & Compliance: Linda Owen	Department of Justice: Assistant Attorney General Charlotte Gibson Gabriel, Roeder, Smith and Company: Brian Murphy State Engineering Association: Bob Schaefer Teachers Retirement Board: Betsy Kippers
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Marilyn Wigdahl, Chair, Wisconsin Retirement Board (Board), called the meeting to order at 12:15 p.m.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Motion: Mr. David moved approval of the minutes of the June 18, 2009, Board meeting as submitted by the Board Liaison. Ms. Von Ruden seconded the motion, which passed without objection on a voice vote.

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ANNOUNCEMENTS

Ms. King announced that Jamie Aulik is being deployed to Afghanistan. She wished him a safe journey.

ADMINISTRATIVE CODE REVISIONS

Mr. Nispel requested the Board's approval of revisions to Wisconsin Administrative Code s. 11.11 relating to legal counsel advising the boards that are attached to ETF while a Board considers a final decision pertaining to an appeal. The proposed revisions would allow board staff to arrange for legal counsel for the boards as deemed necessary and in accordance with s. 40.03(3), Stats.

Motion: Mr. Stinski moved to approve the final version of the proposed rule. Mr. David seconded the motion, which passed without objection on a voice vote.

Mr. Nispel also asked for the Board's approval to amend s. ETF11.15 (4), relating to the agent for service of process upon the boards that are attached to ETF. The proposed rule will improve the procedure for receipt of such service by increasing, by two positions, the number of positions authorized to accept service.

Motion: Ms. Von Ruden moved to approve the final version of the proposed rule. Mr. David seconded the motion, which passed without objection on a voice vote.

OPERATIONAL UPDATES

Ms. Wigdahl referred Board members to the informational reports in their binders.

MOTION TO CONVENE IN CLOSED SESSION

Mr. Wigdahl announced that the Board would convene in closed session, pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations on appeal matters. Ms. Gibson, Ms. Gilles, and Ms. Walk were invited to remain for discussion of the appeal.

Motion: Ms. Von Ruden moved to convene in closed session, pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. Mr. Stinski seconded the motion, which passed on the following roll call vote.

Members voting aye: J. David, H. Stinski, M. Von Ruden, M. Wigdahl, and M. Woodzicka.

Members voting nay: none

The Board convened in closed session at 12:22 p.m. and reconvened in open session at 1:48 p.m.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION

Mr. Wigdahl announced that the Board took the following action during the closed session:

- **Appeal 2008-29-WR.** The Board adopted the hearing examiner's proposed decision.

ADJOURNMENT

Motion: Mr. David moved to adjourn the meeting. Ms. Von Ruden seconded the motion, which passed without objection on a voice vote.

The Wisconsin Retirement Board meeting adjourned at 1:50 p.m.

Date Approved: _____

Signed: _____

Mary Von Ruden, Secretary
Wisconsin Retirement Board