

**MINUTES OF DECEMBER 3, 2009, MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT BOARD**

DRAFT

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

BOARD PRESENT:

Lon Mishler, Chair Mike Langyel, Vice-Chair Sandra Claflin-Chalton Susan Harrison Betsy Kippers	Dan Nerad Tom Pedersen Roberta Rasmus Steve Scheible David Wiltgen
---	--

BOARD NOT PRESENT:

Robin Starck, Secretary Mary Jo Meier	Patrick Phair
--	---------------

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Dave Stella, Secretary Bob Conlin, Deputy Secretary Steve Hurley, Office of Policy, Privacy and Compliance	Sari King, Office of Legislative Affairs, Communications and Quality Assurance David Nispel, General Counsel Sharon Walk, Board Liaison
--	--

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	ETF Division of Retirement Services: Jean Gilding ETF Division of Insurance Services: Deb Roemer State Engineering Association: Bob Schaefer ETF Board Member: Bob Niendorf
---	---

Lon Mishler, Chair, called the meeting of the Teachers Retirement Board (Board) to order at 12:43 p.m.

Board	Mtg Date	Item #
TR	3/18/10	1

CONSIDERATION OF MINUTES

MOTION: Ms. Rasmus moved approval of the minutes of the September 17, 2009, Board meeting as submitted by the Board Liaison. Mr. Scheible seconded the motion, which passed without objection on a voice vote.

ANNOUNCEMENTS

Sari King announced the Department received one nomination for the Milwaukee Public School District teacher seat on the Board. The nomination papers are in the process of being certified. This seat is currently held by Michael Langyel.

ADMINISTRATIVE CODE REVISIONS

David Nispel, ETF General Counsel, asked the Board to approve the final version of the proposed administrative rule, which made technical and minor substantive changes to existing administrative rules (Clearinghouse Rule 09-057). He noted the proposed changes were discussed in detail at the Joint Informational Session.

MOTION: Mr. Scheible moved approval of the final version of the proposed administrative rule. Ms. Kippers seconded the motion, which passed without objection on a voice vote.

Steve Hurley, Director of the Office of Policy, Privacy and Compliance, discussed the emergency rule relating to changes made to Chapter 40, Stats., by 2009 Wisconsin Act 28, regarding benefits for domestic partners and health insurance for adult children to the age of 27. Mr. Hurley asked for the Board's approval to promulgate this administrative rule utilizing the emergency rule process. He noted that this rule was discussed at the Joint Informational Session this morning.

MOTION: Mr. Scheible moved approval of the emergency rule relating to benefits for domestic partners and health insurance for adult children to the age of 27. Ms. Kippers seconded the motion, which passed without objection on a voice vote.

BOARD COMMUNICATION POLICY

Bob Conlin, Deputy Secretary, offered the Board members an opportunity to discuss the proposed Board communication policy that was presented at the Joint Informational meeting. He reminded the Board that this policy is one of many that will be brought to them for consideration. He noted that the Wisconsin Retirement (WR) Board approved the policy at its meeting today.

MOTION: Mr. Nerad moved approval of the Board communication policy. Mr. Pederson seconded the motion, which passed without objection on a voice vote.

OPERATIONAL UPDATES

Mr. Conlin discussed the disability statistics reports that are provided to the Board at each meeting. He noted that the Teachers Retirement (TR) and WR Boards are required, by statute, to approve all Wisconsin Retirement System disability applications. The TR and WR Boards delegated the administrative approval responsibility to the Department with the understanding that the boards would receive regular reports showing the trends. Staff provides this information on a quarterly basis. In lieu of having staff in attendance at each meeting, Mr. Conlin suggested that these reports continue to be provided on a quarterly basis and that Board members alert him when they have questions so staff can plan to attend the meeting. The Board members accepted this proposal.

Mr. Conlin mentioned that the WR Board asked to have a staff member present an annual summary of the statistics. The TR Board concurred with this request.

FUTURE ITEMS FOR DISCUSSION

No future items were mentioned.

ADJOURNMENT

Motion: Mr. Nerad moved to adjourn the meeting. Mr. Scheible seconded the motion, which passed without objection on a voice vote.

The meeting of the Teachers Retirement Board adjourned at 12:58 p.m.

Date Approved: _____

Signed: _____

Robin Starck, Secretary
Teachers Retirement Board