

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

DRAFT

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

BOARD PRESENT:

Wayne Koessler, Vice-Chair Mary Von Ruden, Secretary Jamie Aulik	John David Herbert Stinski Michael Woodzicka
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BOARD NOT PRESENT:

Marilyn Wigdahl, Chair	Sean Dilweg
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PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Dave Stella, Secretary Bob Conlin, Deputy Secretary Steve Hurley, Office of Policy, Privacy & Compliance	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 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
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Wayne Koessler, Vice-Chair, Wisconsin Retirement Board (Board), called the meeting to order at 12:30 p.m.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

Motion: Mr. Woodzicka moved approval of the minutes of the September 17, 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

Sari King announced that Jamie Aulik has not been deployed to Afghanistan, as was announced at the last Board meeting.

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 that the proposed changes were discussed in detail at the Joint Informational Session this morning.

MOTION: Mr. Woodzicka moved approval of the final version of the proposed administrative rule. Mr. David 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.

MOTION: Mr. David moved approval of the emergency rule relating to benefits for domestic partners and health insurance for adult children to the age of 27. Mr. Woodzicka 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 this morning. He reminded the Board that this policy is one of many policies that will be brought to them for consideration.

MOTION: Ms. Von Ruden moved approval of the Board Communication Policy. Mr. Stinski 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 Wisconsin Retirement (WR) Boards are required, by statute, to approve all Wisconsin Retirement System disability applications. The TR and WR Boards delegated the administrative approval responsibility for disability applications 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 also mentioned that the WR Board asked to have a staff member present an annual summary of the statistics.

FUTURE ITEMS FOR DISCUSSION

No future items for discussion were mentioned.

ADJOURNMENT

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

The Wisconsin Retirement Board meeting adjourned at 12:40 p.m.

Date Approved: _____

Signed: _____

Mary Von Ruden, Secretary
Wisconsin Retirement Board