

DRAFT

MINUTES

October 7, 2020

Employee Trust Funds Board

State of Wisconsin

Location:

Department of Employee Trust Funds
This meeting was held via teleconference.



ETF BOARD MEMBERS PRESENT:

Wayne Koessl, Chair
John David, Vice Chair
Robert Niendorf, Secretary
Stephen Arnold
Malika Evanco

William Ford
Michael Langyel
Katy Lounsbury
Leilani Paul
Roberta Rasmus

PARTICIPATING ETF STAFF:

Office of the Secretary:
Bob Conlin, Secretary
Cheryllynn Wilkins, Board Liaison

ETF BOARD MEMBERS NOT PRESENT:

Chris Heller
Steve Wilding

Mr. Koessl, Chair, called the meeting of the Employee Trust Funds Board (Board) to order at 1:01 p.m.

The Board Liaison took a roll call of Board members to verify presence and connectivity.

CLOSED SESSION

Mr. Koessl announced that the Board is going into closed session to discuss personnel matters for the Recruitment of the ETF Secretary.

Unless there is objection, Mr. Koessl will be the sole Board member to return to open session and announce the action taken on these items and adjourn the meeting. No objections were made.

Board	Mtg Date	Item #
ETF	12.10.20	2B

MOTION: Mr. Koessler moved to convene in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (c) to discuss employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Ms. Lounsbury seconded the motion, which passed on the following roll call vote:

Members Voting Aye: Arnold, David, Evanco, Ford, Koessler, Langyel, Lounsbury, Niendorf, Paul, Rasmus

Members Absent: Heller, Wilding

The Board convened in closed session at 1:09 p.m. and adjourned at 2:27 p.m. Mr. Koessler returned to open session.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION

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

After discussing potential candidates and recruitment strategy, the Board decided to conduct an open recruitment for the position of the ETF Secretary via ETF's Human Resources Bureau. Additionally, the Board created a Search and Screen Committee consisting of the following six ETF Board members: David, Evanco, Koessler, Niendorf, Paul, Rasmus.

ETF's Human Resource Director, Lisa Dally, will update the Secretary recruitment timeline and schedule a meeting for the members of the Search and Screen Committee.

ADJOURNMENT

Mr. Koessler adjourned the meeting.

The Board adjourned at 2:29 p.m.

Date Approved: _____

Signed: _____

Robert Niendorf, Secretary
Employee Trust Funds Board