

DRAFT

MINUTES

January 20, 2021

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
Malika Evanco
William Ford

Chris Heller
Leilani Paul
Roberta Rasmus
Steve Wilding

ETF BOARD MEMBERS ABSENT:

Stephen Arnold
Michael Langyel

Katy Lounsbury

PARTICIPATING ETF STAFF:

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

Division of Management Services:
Lisa Dally, Human Resource Director

OTHERS PRESENT:

ETF Division of Management Services:
Bonnie Cyganek

ETF Division of Retirement Services:
Roger Fletcher

Mr. Koessl, Chair, called the meeting of the Employee Trust Funds Board (Board) to order at 9:31 a.m.

| Board | Mtg Date | Item # |
|-------|----------|--------|
| ETF | 3.25.21 | 2B |

BOARD INTERVIEW OF CANDIDATE FOR ETF SECRETARY & DISCUSSION OF RESULTS AND POTENTIAL OFFER

Mr. Koessler announced that the Board is going into closed session to discuss items related to the recruitment of a new ETF Secretary, including: a review of candidate's references and background check, conducting the candidate interview, and following up with discussions regarding the interview results and a potential compensation offer.

Unless there is an objection, Mr. Koessler, as the board chair, 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.

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

Members Voting Aye: David, Evanco, Ford, Heller, Koessler, Niendorf, Paul, Rasmus, and Wilding

Members Absent: Arnold, Langyel, Lounsbury

(Ms. Lounsbury was present in closed session.)

The Board convened in closed session from 9:34 a.m. until 11:30 a.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:

The Board members met in closed session and reviewed the results of the candidate's references and background check. They conducted a candidate interview and followed up with discussions regarding the interview and a potential compensation offer.

Per the ETF Board authority in Wis. Stat. §§20.923(7) and 40.03(1)(c), the Board unanimously voted to extend an offer to John Voelker as the Secretary of the Department of Employee Trust Funds, effective April 5, 2021. The Board also authorized Wayne Koessler as chair to offer Mr. Voelker the position.

ADJOURNMENT

Mr. Koessler adjourned the meeting at 11:50 a.m.

Date Approved: _____

Signed: _____

Robert Niendorf, Secretary
Employee Trust Funds Board