

DRAFT

MINUTES

February 24, 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 Koessler, Chair
John David, Vice Chair
Robert Niendorf, Secretary
Malika Evanco
William Ford

Chris Heller
Michael Langyel
Leilani Paul
Roberta Rasmus
Steve Wilding

ETF BOARD MEMBERS ABSENT:

Stephen Arnold

Katy Lounsbury

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Division of Management Services:
Lisa Dally, Human Resource Director

Office of Legal Services:
David Nispel, General Counsel
Diana Felsmann, Attorney

Office of the Secretary:
Cheryllynn Wilkins, Board Liaison

OTHERS PRESENT:

ETF Office of the Secretary:
Kathryn Young

Mr. Koessler, Chair, called the meeting of the Employee Trust Funds Board (Board) to order at 1:00 p.m.

Board	Mtg Date	Item #
ETF	3.25.21	2C

DISCUSSION WITH ETF'S OFFICE OF LEGAL SERVICES RELATED TO THE COMPENSATION OF THE ETF SECRETARY - DESIGNEE

Mr. Koessler announced that the Board is going into closed session to discuss items related to the compensation offer made to the Department of Employee Trust Funds (ETF) Secretary-designee and discuss with ETF's legal services if the Board needs to take any actions.

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. Koessler 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. Ms. Rasmus seconded the motion, which passed on the following roll call vote:

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

Members Absent: Arnold, Lounsbury

The Board convened in closed session from 1:03 p.m. until 2:32 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:

The Board members met in closed session and reconsidered the second motion approved at the January 20, 2021 Board meeting with respect to the compensation offer made to the Secretary-designee, John Voelker. The Board authorized Wayne Koessler as chair to offer Mr. Voelker the revised compensation offer.

The Board also directed ETF to explore the option of obtaining a legal opinion of the Wisconsin Department of Justice to clarify the Board's authority to provide annual salary progression for the ETF Secretary.

The Board requested it be noted that no objections were made to any of the motions.

ADJOURNMENT

Mr. Koessler adjourned the meeting at 2:38 p.m.

Date Approved: _____

Signed: _____

Robert Niendorf, Secretary
Employee Trust Funds Board