

DRAFT

MINUTES

January 6, 2022

Employee Trust Funds Board

State of Wisconsin

Location:

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



ETF BOARD MEMBERS PRESENT:

Wayne Koesl, Chair
John David, Vice Chair
Malika Evanco
William Ford
Chris Heller

Katy Lounsbury
Amy Mizialko
Leilani Paul
David Schalow
Steve Wilding

BOARD MEMBERS NOT PRESENT:

Steven Arnold
Roberta Rasmus

PARTICIPATING EMPLOYEE TRUST FUNDS STAFF:

Office of the Secretary:
Cheryllynn Wilkins, Board Liaison

Division of Retirement Services:
Matt Stohr, Administrator

OTHERS PRESENT:

ETF Office of the Secretary:
John Voelker, Shirley Eckes,
Kimberly Schnurr, Kathryn Young

Department of Justice:
Sarah Huck

Board	Mtg Date	Item #
ETF	3.24.22	2B

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

ANNOUNCEMENTS

Mr. Stohr thanked the Board for their time and willingness to meet to consider an appeal.

DEFERRAL OF ELECTION OF OFFICERS

MOTION: Ms. Evanco moved to defer the Board's annual election of officers to the March meeting. Ms. Paul seconded the motion, which passed on the following roll call vote:

Members Voting Aye: David, Evanco, Ford, Heller, Koessler, Lounsbury, Mizialko, Paul, Schalow, Wilding

Members Absent: Arnold, Rasmus

CONSIDERATION OF APPEAL 2021-005-ETF

Mr. Koessler announced that the Board is going into closed session for consideration of Appeal 2021-005-ETF.

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: Ms. Paul moved to convene in closed session, pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. Mr. Heller seconded the motion, which passed on the following roll call vote:

Members Voting Aye: David, Evanco, Ford, Heller, Koessler, Lounsbury, Mizialko, Paul, Schalow, Wilding

Members Absent: Arnold, Rasmus

The Board convened in closed session from 1:07 p.m. until 1:30 p.m. Mr. Koessler returned to open session.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION

Mr. Koessler announced that the Board met in closed session, to consider Appeal 2021-005-ETF and took the following action:

The Board voted 8 to 2 to adopt the Hearing Examiner's proposed decision with counsel's recommended modifications regarding Appeal 2021-005-ETF.

ADJOURNMENT

Mr. Koessl adjourned the meeting at 1:33 p.m.

Date Approved: _____

Signed: _____

William Ford, Secretary
Employee Trust Funds Board