

**MINUTES OF MEETING
STATE OF WISCONSIN**

**TEACHERS RETIREMENT BOARD
ELECTION COMMITTEE
Thursday, March 13, 2008**

**Holiday Inn Hotel and Suites
1109 Fourier Drive
Madison, Wisconsin**

COMMITTEE PARTICIPATING: Dennis Panicucci
Robin Starck

STAFF PRESENT: Nancy Ketterhagen, Election Coordinator
Ann McCarthy, Board Liaison

The Election Committee was called to order at 8:15 a.m. Ms. Ketterhagen called for a nomination of chair for the Teachers Retirement Board Election Committee (Committee).

Robin Starck nominated Dennis Panicucci to act as chair of the Committee. No other nominations being made and no objections being heard, Mr. Panicucci was elected as chair. Mr. Panicucci reported that the Committee would certify the results for the Teachers Retirement Board elections for the annuitant and technical college teacher members.

ACTIONS

Committee Review of Invalid Ballots Ms. Ketterhagen referred to the Department's criteria on page two of the University of Wisconsin Survey Center (UWSC) *Report to Election Committee* regarding the explanation of ballots declared invalid.

MOTION: Mr. Starck moved, under the criteria set forth, to deem two hundred and forty ballots invalid for the annuitant teacher election. Mr. Panicucci seconded the motion, which passed unanimously on a voice vote.

MOTION: Mr. Panicucci moved, under the criteria set forth, to deem five ballots invalid for the technical college teacher election. Mr. Starck seconded the motion, which passed unanimously on a voice vote.

Election Certification Ms. Ketterhagen noted that there were two seats open on the Teachers Retirement Board, the first, for an annuitant teacher who was formerly a teacher participant in the Wisconsin Retirement System (WRS) under Wis. Stats. § 15.165 (3) (a) 6, to be elected by annuitant members meeting the same criteria. The vote totals by candidate are: Lon Mishler, 8,585 votes; Linda Kassera, 3,795 votes; Terry J. Olson, 2,112 votes; Carl Munson, 1,805 votes; Robert Kulhanek, 1,374 votes; and Grant Tews, 1,317 votes.

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The second seat, for a technical college teacher participant, must be a teacher participant from a Wisconsin Technical College district and a participating employee in the WRS under Wis. Stats. § 15.165 (3) (a) 2, to be elected by participating members meeting the same criteria. The vote totals by candidate are: R. Thomas Pedersen, 440 votes; and Tanvir Kahn, 278 votes.

MOTION: Mr. Starck moved to certify and accept the Report to Election Committee. Mr. Panicucci seconded the motion, which passed unanimously on a voice vote.

Discussion Ms. Ketterhagen indicated that the election results would be reported at the Teachers Retirement Board meeting later in the day. The candidates will be notified following that announcement.

ADJOURNMENT

MOTION: Mr. Panicucci moved adjournment. Mr. Starck seconded the motion, which passed unanimously.

The Teachers Retirement Board Election Committee adjourned at 8:25 a.m.

Ann McCarthy, Board Liaison