

MINUTES OF MEETING
STATE OF WISCONSIN
TEACHERS RETIREMENT BOARD

Thursday, June 26, 2008

Holiday Inn Hotel and Suites
1109 Fourier Drive
Madison, Wisconsin

BOARD PRESENT:

Lon Mishler, Chair
Dennis Panicucci, Vice-Chair
Robin Starck, Secretary
Ted Bratanow
Tom Pedersen
Patrick Phair
Roberta Rasmus
Steve Scheible
Robert Shaw

BOARD NOT PRESENT:

Mike Langyel
Wayne McCaffery
Dan Nerad
David Wiltgen

PARTICIPATING ETF STAFF:

Dave Stella, Secretary
Bob Conlin, Deputy Secretary
Sari King, Administrator, Division of Retirement Services
Diane Poole, Director, Disability Programs Bureau
Ann McCarthy, Board Liaison

OTHERS PRESENT:

Jamie Aulik, WR Board
Michelle Baxter, Division of Trust Finance and Employer Services
Jack Brown, ETF Board
Rhonda Dunn, Executive Assistant
Jean Gilding, Division of Retirement Services
Linda Owen, Division of Retirement Services
Deb Roemer, Division of Insurance Services
Herb Stinski, WR Board
Matt Stohr, Director, Legislation, Communications, and Planning
Mary Von Ruden, WR Board
Sharon Walk, Division of Management Services
Marilyn Wigdahl, Chair, ETF Board and WR Board

Board	Mtg Date	Item #
TR	9/18/08	1

Lon Mishler, Chair, called the meeting of the Teachers Retirement Board (Board) to order at 1:03 p.m.

CONSIDERATION OF MINUTES

Motion: Mr. Scheible moved approval of the minutes of the March 13, 2008, meeting as submitted by the Board Liaison. Ms. Rasmus seconded the motion, which passed without objection on a voice vote.

ANNOUNCEMENTS

Board Chair Sari King, Administrator, Division of Retirement Services, thanked former Board chair Wayne McCaffery for his service and welcomed Lon Mishler, the new Board chair.

OPERATIONAL UPDATES

2008 Board Roster Ms. King advised that the 2008 Board roster was included in the meeting materials.

Disability Statistics Summary - Quarterly Report October 2007-December 2007 Ms. King referred the Board to the provided report.

Bob Conlin, Deputy Secretary, noted that the tax review backlog within Disability Services had been reduced. He thanked Diane Poole and her staff for their efforts to address this issue.

Miscellaneous

- **Items for Future Discussion** The Board members expressed interest in updates on the Variable fund discussion, teacher separation statistics, how the money purchase option is calculated, and online tools for participants and annuitants.

ADJOURNMENT

Motion: Mr. Phair moved adjournment. Mr. Starck seconded the motion, which passed without objection on a voice vote.

The meeting of the Teachers Retirement Board adjourned at 1:17 p.m.

Date Approved: _____

Signed: _____

Robin Starck, Secretary
Teachers Retirement Board