



State of Wisconsin
Department of Employee Trust Funds
Robert J. Conlin
SECRETARY

801 W Badger Road
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: August 18, 2015
To: Teachers Retirement Board
From: Matt Stohr, Administrator
Division of Retirement Services
Subject: Membership on the Employee Trust Funds Board

At the September 24, 2015 meeting, the Teachers Retirement Board (TR Board) will be asked to review the following expired appointments to seats on the Employee Trust Funds Board (ETF Board):

- (1) A TR Board member appointed as a public or vocational school teacher; and**
- (2) A TR Board member appointed as a University of Wisconsin (UW) teacher participant.**

The TR Board, by statute, appoints four members to serve on the ETF Board. These appointments are for four-year terms. The aforementioned appointments to the ETF Board have expired. Board members remain in the seats after their terms expire until the TR Board appoints a replacement.

Public or Vocational School Teacher

Under § 15.16 (1)(a)1, Wis. Stats., the TR Board appoints a TR Board member who is a public or vocational school teacher (defined in § 15.165 (3)(a)1 and 2) to the ETF Board. This seat on the ETF Board is currently held by David Wiltgen, whose term on the ETF Board expired May 1, 2015. Brent Grochowski, Jon Joslin, Thomas Pedersen, Robin Starck and David Wiltgen are eligible for this seat on the ETF Board.

UW Teacher Participant

Under § 15.16 (1)(a)2, Wis. Stats, the TR Board appoints a UW teacher participant (defined in § 15.165 (3)(a)4) to the ETF Board. Bob Niendorf currently holds this seat on the ETF Board and his term expired May 1, 2004. The other individuals on the TR Board who previously met the UW teacher participant criteria are Sandra Claflin-Chalton and Susan Harrison. Ms. Harrison recently submitted her resignation from the Board because she no longer is an active UW teacher participant; Sandra Claflin-Chalton is

Board	Mtg Date	Item #
TR	9.24.15	4A

Membership on the ETF Board

August 18, 2015

Page 2

also no longer an active UW teacher participant. ETF has been in contact with the UW and the Governor's Office about Susan's resignation and vacant seat on the Board. Chair Starck and ETF staff feel this seat on the ETF Board could be reviewed later, when an active UW teacher participant is appointed to the Board.

If the TR Board makes an appointment to the ETF Board, the appointment would be for a term ending on May 1, 2019. The current TR and ETF Board rosters are attached for your reference.

Staff will be at the Board meeting to answer any questions.

Attachments: TR Board Roster
ETF Board Roster

**2015
TEACHERS RETIREMENT BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Starck, Robin (Chair)	5/2006	5/1/16	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Pedersen, R. Thomas (Vice Chair)	5/2003	5/1/18	§ 15.165 (3)(a)2 5-year term Elected by participating Wisconsin Technical College teachers. Public school teacher from a participating Wisconsin Technical College district and a participating employee in WRS.
Grochowski, Brent (Secretary)	5/2014	5/1/19	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Claffin-Chalton, Sandra	5/2009	5/1/14	§ 15.165 (3)(a)4 5-year term Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative).
Epping, Gary	2/2014	5/1/18	§ 15.165 (3)(a) 5 5-year term Appointed by Governor. Member of a school board.
Harrison, Susan	5/2009	5/1/14	§ 15.165 (3)(a)4 5-year term Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative).
Hubbell, Craig	1/2014	5/2018	§ 15.165 (3)(a)3 5-year term Appointed by Governor. Public school administrator who is not a classroom teacher.
Joslin, Jon	9/2012	5/1/17	§ 15.165(3)(a)1 5-year term Elected by public school teachers. Public school teacher.

Murphy, Dennis	5/2013	5/1/18	§ 15.165 (3)(a) 6 Elected by annuitants who were teacher participants. Annuitant who was a teacher participant in WRS.	5-year term
Phair, Patrick	5/2006	5/1/16	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher.	5-year term
Schroeder, Kim	5/2015	5/1/20	§ 15.165 (3)(a)7 Elected by Milwaukee public school teachers who are participants. City of Milwaukee teacher who is a participant in WRS.	5-year term
Wiltgen, David	5/2002	5/1/17	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher.	5-year term
Vacant¹ (Zore)		5/1/19	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher.	5-year term

¹ Jeffrey Zore resigned from the Board July 2015.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

Teachers Retirement Board
c/o Board Liaison
Department of Employee Trust Funds
PO Box 7931
Madison, WI 53707-7931
Phone: (608) 266-0301

**2015
EMPLOYEE TRUST FUNDS BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Koessl, Wayne Chair	5/1996	5/1/15	Chair: 6/2009 – Present			§ 15.16 (1)(b)1 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b)1, 2, 4, 5 or 8 (chief executive, finance officer or member of governing body of a participating city or village, county clerk, deputy county clerk, chairperson, or member of the governing body of a participating county or town, or public member who is not a participant).
David, John Vice Chair	6/2008	5/1/15	Vice Chair: 6/2011 – Present			§ 15.16(1)(b) 4-year term Appointed by Wisconsin Retirement Board. Any Wisconsin Retirement Board member.
Niendorf, Robert Secretary	5/1992	5/1/04	Secretary: 6/2009 – Present			§ 15.16 (1)(a)2 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a)4 (UW teacher participant).
Carne, * Danielle	1/2015	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Director of the Office of State Employment Relations or the Director's designee.
Ford, William	5/2011	5/1/19		Chair: 9/2011 – Present		§ 15.16 (1)(d) 4-year term Elected by WRS annuitants. WRS annuitant as defined for purposes other than life insurance under § 40.02 (4).
Langyel, Michael	3/2009	5/1/17				§ 15.16 (1)(a)3 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member elected under § 15.165 (3)(a)7 (City of Milwaukee teacher participant).
Litscher,* Jon	5/2011	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Paul, Leilani	5/2015	5/1/19		Member: 7/2015 - present		§ 15.16 (1)(f) 4-year term Elected by educational support personnel. WRS participant who is either a public school district educational support personnel employee or a technical college district educational support employee.
Rasmus, Roberta	12/2012	5/2017			Secretary: 3/2015 - Present	§ 15.165 (3)(a) 5 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed under § 15.165 (3)(a) 3 or 5 (public school administrator or school board member).
Shier, Victor	1/2013	5/1/17		Vice Chair: 3/2014 - Present		§ 15.16 (1)(c) 4-year term Appointed by Governor, with Senate confirmation. Public member who is not a participant in or beneficiary of the WRS, with at least five years of experience in actuarial analysis, administration of an employee benefit plan, or significant administrative responsibility in a major insurer.
Von Ruden, Mary	9/2009	5/1/17			Chair: 12/2011- Present	§ 15.16 (1)(b)2 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 3, 6 or 7 (participating employee of a city or village, participating employee of a local employer other than a city or village or participating state employee).
Wiltgen, David	5/2011	5/1/15			Vice Chair: 9/2011 – Present	§ 15.16 (1)(a)1 4-year term Appointed by Teachers Retirement Board. Teachers Retirement Board member appointed or elected under § 15.165 (3)(a) 1 or 2 (public or vocational school teacher).
Vacant¹ (Wigdahl)						§ 15.16 (1)(b) 3 4-year term Appointed by Wisconsin Retirement Board. Wisconsin Retirement Board member appointed under § 15.165 (3)(b) 7 or 8 (participating state employee or public member who is not a participant).

¹Marilyn Wigdahl retired on September 17, 2010.

*Designee appointed.

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