

DRAFT

MINUTES

September 24, 2015

Teachers Retirement Board
State of Wisconsin



Location:

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI

BOARD MEMBERS PRESENT:

Robin Starck, Chair
Tom Pedersen, Vice Chair
Brent Grochowski, Secretary
Sandra Clafin-Chalton
Susan Harrison

Craig Hubbell
Jon Joslin
Dennis Murphy
Patrick Phair
David Wiltgen

BOARD MEMBERS ABSENT:

Gary Epping

Kim Schroeder

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Bob Conlin, Secretary
John Voelker, Deputy Secretary
Cheryllynn Wilkins, Board Liaison
Division of Retirement Services:
Matt Stohr, Administrator

Office of Policy, Privacy and Compliance:
Lucas Strelow, Employee Benefit
Plan Policy Advisor

OTHERS PRESENT:

ETF Division of Management
Services: Kadi Mbanefo
ETF Division of Retirement Services:
Anne Boudreau
ETF Legal Services: David Nispel
ETF Office of Communications:
Mark Lamkins
ETF Office of Policy, Privacy and
Compliance: Steve Hurley

ETF Office of the Secretary: Susan
Faust, Pam Henning
ETF Board Members: Wayne Koessler,
Robert Niendorf, Roberta Rasmus,
Mary Von Ruden
WR Board Members: Jamie Aulik,
Steven Wilding

Board	Mtg Date	Item #
TR	6.23.16	1

Robin Starck, Chair, called the meeting of the Teachers Retirement Board (Board) to order at 11:14 a.m.

CONSIDERATION OF MINUTES

MOTION: Mr. Pedersen moved approval of the December 11, 2014, minutes as submitted by the Board Liaison. Mr. Wiltgen seconded the motion, which passed unanimously on a voice vote.

ELECTION OF OFFICERS

MOTION: Mr. Wiltgen moved to elect the current slate of officers. Current Chair is Robin Starck, Tom Pedersen is Vice Chair and Brent Grochowski is Secretary. Ms. Clafin-Chalton seconded the motion, which passed unanimously on a voice vote.

DISCUSSION/CONSIDERATION

Appointments to ETF Board

MOTION: Mr. Phair moved to reappoint David Wiltgen to the Employee Trust Funds Board as a Teachers Board member elected as a public or vocational school teacher. Mr. Grochowski seconded the motion, which passed unanimously on a voice vote.

Privacy Policy for Board Members

Mr. Strelow reminded Board members about his presentation at the Joint Meeting of the Boards this morning and the memo (Ref. TR | 9.24.15 | 4B) regarding the Privacy of Personal Information Policy. Mr. Strelow responded to questions from the Board. Upon approval, this policy will be added to the governance manual.

MOTION: Mr. Wiltgen moved to adopt the Privacy of Personal Information Policy as presented. Mr. Grochowski seconded the motion, which passed unanimously on a voice vote.

FUTURE ITEMS FOR DISCUSSION

Mr. Phair requested an explanation be given to all the boards about what it means to be “fully funded.” Mr. Stohr said staff will prepare a document that will be distributed at the next meeting.

ADJOURNMENT

MOTION: Mr. Pedersen moved to adjourn the meeting. Mr. Murphy seconded the motion, which passed unanimously on a voice vote.

The Board meeting adjourned at 11:26 a.m.

Date Approved: _____

Signed: _____

Brent Grochowski, Secretary
Teachers Retirement Board