

DRAFT

MINUTES

June 21, 2018

Teachers Retirement Board

State of Wisconsin



Location:

State Hill Farms Building – Room N134
4822 Madison Yards Way, Madison WI 53705

BOARD MEMBERS PRESENT:

Robin Starck, Chair	Craig Hubbell
David Wiltgen, Vice Chair	James Langkamp
Brent Grochowski, Secretary	Allison Pratt
Esther Ancel	Tony Przybylski, Jr.
Sandra Claflin-Chalton	David Schalow
Chris Heller	

BOARD MEMBERS ABSENT:

Gary Epping

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:	Division of Retirement Services:
Bob Conlin, Secretary	Matt Stohr, Administrator
John Voelker, Deputy Secretary	Office of Policy, Privacy & Compliance:
Cheryllynn Wilkins, Board Liaison	Lucas Strelow, Policy Analyst

OTHERS PRESENT:

ETF Division of Management Services:	ETF Office of the Secretary: Pam
Patrick Hughes	Henning, Lisa Gurley
ETF Division of Retirement Services:	ETF Board Member: Roberta Rasmus,
Anne Boudreau, Jim Guidry	Mary Von Ruden
ETF Office of Legal Services: Diana	
Felsmann, David Nispel, Monica	
Anderson	

Robin Starck, Chair, called the meeting of the Teachers Retirement Board (Board) to order at 12:14 p.m.

Board	Mtg Date	Item #
TR	3.21.19	1

CONSIDERATION OF MINUTES

MOTION: Ms. Pratt moved approval of the June 22, 2017, minutes as submitted by the Board Liaison. Mr. Heller seconded the motion, which passed unanimously on a voice vote.

ELECTION OF OFFICERS

MOTION: Mr. Heller moved to elect the following slate of officers, Robin Starck, Chair; David Wiltgen, Vice Chair; and Brent Grochowski, Secretary. Mr. Hubbell seconded the motion, which passed unanimously on a voice vote.

DISCUSSION/CONSIDERATION

Board Policies Update

Mr. Strelow reminded the Board of the presentation (Ref. JM | 6.21.18 | 3C) and the proposed wording change discussed at the Joint Meeting of the Retirement Boards. The proposed change would clarify language that could potentially be interpreted incorrectly regarding what violates the Wisconsin's Open Meetings law. Mr. Strelow read the exact wording of the amendment. Under the section, Communication Between Board Members at Board Meetings, the wording, "to prevent a violation of Wisconsin's Open Meeting law," changed to "to the extent that such communication could violate Wisconsin's Open Meeting law,"

Motion: Ms. Claflin-Chalton moved to approve the updated Communications Policy for incorporation into the Board Governance Manual as proposed and amended. Mr. Heller seconded the motion, which passed unanimously on a voice vote.

Appointments to the ETF Board and Vacancies

Mr. Voelker presented the chair's recommendation to update appointments for those members with expired terms. (Ref. TR | 6.21.18 | 4B) The seats with expired terms would be updated one at a time on an annual basis, starting with the Mr. Wiltgen appointment. Kim Schroeder's recent resignation from the TR Board makes him ineligible for the Milwaukee Public School District active teacher member seat under Wis. Stat. § 15.165 (3)(a)(7).

Motion: Mr. Hubbell moved to reappoint David Wiltgen to the seat on the ETF Board under Wis. Stats. § 15.165 (3)(a) 1 or 2., for a public or vocational school teacher. Mr. Langkamp seconded the motion, which passed unanimously on a voice vote.

ADJOURNMENT

MOTION: Mr. Wiltgen moved to adjourn the meeting. Ms. Pratt seconded the motion, which passed unanimously on a voice vote.

The Board meeting adjourned at 12:29 p.m.

Date Approved: _____

Signed: _____

Brent Grochowski, Secretary
Teachers Retirement Board