

DRAFT

# MINUTES

March 21, 2019

## Teachers Retirement Board

State of Wisconsin



### Location:

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

### BOARD MEMBERS PRESENT:

Brent Grochowski, Secretary	Amy Mizialko
Esther Ancel	Allison Pratt
Gary Epping	Tony Przybylski, Jr.
Chris Heller	David Schalow
James Langkamp	

### BOARD MEMBERS ABSENT:

David Wiltgen, Vice Chair  
Sandra Claflin-Chalton

### PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

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

### OTHERS PRESENT:

ETF Division of Management Services: Patrick Hughes, Dave Lemke	ETF Office of the Secretary: Pam Henning, Lisa Gurley
ETF Division of Retirement Services: Anne Boudreau	ETF Board Member: Stephen Arnold, Robert Niendorf, Roberta Rasmus, Mary Von Ruden
ETF Office of Legal Services: Monica Anderson, Diana Felsmann	WR Board Member: Julie Wathke, Steve Wilding

In the absence of the Chair and Vice Chair, Brent Grochowski, Secretary, called the meeting of the Teachers Retirement Board (Board) to order at 12:19 p.m.

Board	Mtg Date	Item #
TR	6.20.19	1

## CONSIDERATION OF MINUTES

***MOTION: Mr. Heller moved approval of the June 21, 2018, minutes as submitted by the Board Liaison. Ms. Pratt seconded the motion, which passed unanimously on a voice vote.***

## ANNOUNCEMENTS

Mr. Stohr reviewed the Board elections, the process of drawing of lots and the term expiration dates.

## ELECTION OF OFFICERS

***MOTION: Mr. Heller moved to elect Brent Grochowski as Chair. Mr. Langkamp seconded the motion, which passed unanimously on a voice vote.***

***MOTION: Mr. Epping moved to elect Chris Heller as Vice Chair. Mr. Przybylski seconded the motion, which passed unanimously on a voice vote.***

***MOTION: Mr. Heller moved to elect Esther Ancel as Secretary. Mr. Schalow seconded the motion, which passed unanimously on a voice vote.***

## DISCUSSION/CONSIDERATION

### Appointment to State of Wisconsin Investment Board (SWIB)

Mr. Voelker referred the Board to the memo in the board materials (Ref. TR | 3.21.19 | 4A). This seat is for any teacher participant. Mr. Stohr sent an email to all Board members, inquiring about their interest in being on the SWIB Board of Trustees. Mr. Schalow was the only member who responded that met the requirements.

Mr. Schalow provided a short presentation on his qualifications and interest in the appointment to SWIB.

***Motion: Ms. Pratt moved to nominate Dave Schalow as the Teachers Retirement Board appointee to the State of Wisconsin Investment Board. Mr. Epping seconded the motion, which passed unanimously on a voice vote.***

## **FUTURE ITEMS FOR DISCUSSION**

Mr. Conlin advised the Board that it would have an appeal on its June agenda. He noted that related confidential materials are forthcoming. ETF is also planning to provide appeal training at the Joint Meeting of the Retirement Boards in June.

## **ADJOURNMENT**

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

The Board meeting adjourned at 12:40 p.m.

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Esther Ancel, Secretary  
Teachers Retirement Board