



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: June 6, 2019
To: Teachers Retirement Board
From: John Voelker
Deputy Secretary
Subject: Appointment to the ETF Board

ETF recommends the Teacher Retirement Board fill a vacancy on the ETF Board.

Per State Statute 15.16(1)(a), the Teachers Retirement (TR) Board appoints four members to the Employee Trust Funds Board. In June 2018, the TR Board reappointed David Wiltgen to the ETF Board ([Ref. TR | 6.21.18 | 4B](#)). Since that time, Mr. Wiltgen has resigned his position as a teacher and his seat on the ETF Board. The vacancy resulting from this resignation creates the need for the TR Board to appoint a new representative to the ETF Board. The new representative will serve the remainder of Mr. Wiltgen's term, which will expire in 2022. TR Board members eligible for this seat include:

- Adam Balz
- Brent Grochowski
- Chris Heller
- James Langkamp
- Allison Pratt
- Tony Przybylski

Chris Heller is the only member we are aware of who has communicated his interest in serving. The new representative's term is effective upon the filing of the oath of office. Practically speaking, the representative would start serving at the September ETF Board meeting.

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

Attachments A. Teacher Retirement Board Roster
B. ETF Board Roster

Board	Mtg Date	Item #
TR	6.20.19	3B

**2019
TEACHERS RETIREMENT BOARD
MEMBERSHIP ROSTER (13 Members)**

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Grochowski, Brent (Chair)	5/2014	5/1/24	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Heller, Chris (Vice Chair)	5/2016	5/1/21	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Ancel, Esther (Secretary)	5/2018	5/1/23	§ 15.165 (3)(a)6 5-year term Elected by annuitants who were teacher participants. Annuitant who was a teacher participant in WRS.
Balz, Adam	5/1/19	5/1/24	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Epping, Gary	2/2014	5/1/18	§ 15.165 (3)(a)5 5-year term Appointed by Governor. Member of a school board.
Langkamp, James	5/2017	5/1/22	§ 15.165(3)(a)1 5-year term Elected by public school teachers. Public school teacher.
Mizialko, Amy	3/21/19	5/1/20	§ 15.165 (3)(a)7 5-year term Elected by Milwaukee public school teachers who are participants. City of Milwaukee teacher who is a participant in WRS.
Pratt, Allison	5/1/16	5/1/21	§ 15.165 (3)(a)1 5-year term Elected by public school teachers. Public school teacher.

Przybylski Jr., Anton (Tony)	5/2018	5/1/23	§ 15.165 (3)(a)2 Elected by participating Wisconsin Technical College teachers. Public school teacher from a participating Wisconsin Technical College district and a participating employee in WRS.	5-year term
Schalow, David	2/2016	5/1/19	§ 15.165 (3)(a)4 Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative).	5-year term
Wiltgen, David	5/2002	5/1/22	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher.	5-year term
Vacant ¹ (Claflin- Chalton)		5/1/14	§ 15.165 (3)(a)4 Appointed by Governor. UW teacher participant in WRS (not from same campus as other UW teacher representative).	5-year term
Vacant ² Hubbell		5/1/23	§ 15.165 (3)(a)3 Appointed by Governor. Public school administrator who is not a classroom teacher.	5-year term

¹Sandra Claflin-Chalton resigned on March 21, 2019.

²Craig Hubbell resigned effective March 17, 2019.

CORRESPONDENCE FOR BOARD MEMBERS SHOULD BE DIRECTED TO:

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**2019
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	5/1/23	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	5/1/23	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).
Arnold, Stephen	2/2019	5/1/23				§ 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.
Evanco, Malika	6/2019	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Administrator of the Division of Personnel Management in the Department of Administration or the Administrator's designee.
Ford, William	5/2011	5/1/23		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		Secretary: 1/2019 - Present		§ 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).

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
Lounsbury, Katy	4/2019	Ex Officio				§ 15.16 (1) (intro.) Ex Officio Governor or the Governor's designee on the Group Insurance Board.
Paul, Leilani	5/2015	5/1/23		Vice Chair: 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	5/1/17			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).
Wilding, Steven	5/2019	5/1/23				§ 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).
Vacant ¹ (Wigdahl)		5/1/19				§ 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).
Vacant ² (Wiltgen)		5/1/22				§ 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).

¹Marilyn Wigdahl retired on September 17, 2010.

¹David Wiltgen resigned on June 3, 2019.

*Designee appointed.

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