



Correspondence Memorandum

Date: June 1, 2021

To: Teachers Retirement Board

From: Pam Henning
 Assistant Deputy Secretary

Subject: Membership on the Employee Trust Funds Board

The Teachers Retirement Board (TR Board) is asked to consider making the following two appointments to seats on the Employee Trust Funds Board (ETF Board):

- (1) A TR Board member elected as a City of Milwaukee teacher participant;**
- (2) A TR Board member appointed as a UW teacher participant in the WRS.**

Per State Statute 15.16(1)(a), the Teachers Retirement (TR) Board appoints four members to the ETF Board. Currently, three of the four members have expired terms. Those with expired terms include the following:

- Michael Langyel (City of Milwaukee teacher participant)
- Bob Niendorf (UW teacher participant in the WRS)
- Roberta Rasmus (public school administrator or member of a school board)

While the TR Board Chair, Brent Grochowski, has considered asking the TR Board for updated appointments to the ETF Board in the past, until recently there were no eligible TR Board members that met the appointment criteria. Two of the three positions now have eligible candidates.

Member Elected as a City of Milwaukee Teacher

Under s. 15.16 (1)(a)3., Wis. Stats., one of the TR Board appointees to the ETF Board must have been elected to the TR Board as a public school teacher in the City of Milwaukee. This seat on the ETF Board is currently held by Michael Langyel, whose term on the ETF Board is expired. Currently, Amy Mizialko is the only member of the TR Board eligible for appointment to this seat on the ETF Board.

Member Appointed as a UW Teacher Participant in the WRS

Under s. 15.16 (1)(a)2., Wis. Stats., one of the TR Board appointees to the ETF Board must have been appointed to the TR Board as a UW teacher participant. This seat is

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currently held by Bob Niendorf, whose term is expired. Currently, Dave Schalow is the only member of the TR Board eligible for appointment to this seat on the ETF Board.

If the TR Board makes these appointments, they would be for a four-year term expiring July 1, 2025.

The current TR Board and ETF Board rosters are attached for your reference.

Attachments: TR Board Roster
ETF Board Roster

**2021
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	5/1/26	§ 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.
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	5/1/25	§ 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	5/1/26	§ 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	5/1/24	§ 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 ¹ (Claflin- Chalton)			§ 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
Vacant ³ Epping			§ 15.165 (3)(a)5 Appointed by Governor. Member of a school board.	5-year term
Vacant ⁴ Wiltgen	5/2002	5/1/22	§ 15.165 (3)(a)1 Elected by public school teachers. Public school teacher.	5-year term

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

²Craig Hubbell resigned effective March 17, 2019.

³Gary Epping resigned effective October 9, 2019.

⁴David Wiltgen resigned effective June 2, 2020.

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

**2021
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).
Heller, Chris	6/2019	5/1/22			Vice Chair: 8/2019 - 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).

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	EXECUTIVE COMMITTEE	AUDIT COMMITTEE	BUDGET/ OPERATIONS COMMITTEE	MEMBERSHIP REQUIREMENTS
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).
Lounsbury, Katy	5/2020	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			Chair: 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			Secretary: 7/2019 - 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).
Vacant¹ (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).

¹Marilyn Wigdahl retired on September 17, 2010.

*Designee appointed.

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