

# DRAFT

# MINUTES

March 24, 2022

## Teachers Retirement Board

State of Wisconsin



### Location:

Hill Farms State Office Building – Room N108  
4822 Madison Yards Way, Madison WI 53705

---

### BOARD MEMBERS PRESENT:

Brent Grochowski, Chair  
Chris Heller, Vice Chair  
Esther Ancel, Secretary  
Adam Balz  
James Langkamp

Amy Mizialko (Teleconference)  
Allison Pratt  
Tony Przybylski, Jr.  
David Schalow

---

### BOARD MEMBERS ABSENT:

Esther Ancel, Secretary

---

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

Office of the Secretary:

John Voelker, Secretary  
Kimberly Schnurr, Board Liaison

Division of Retirement Services:

Matt Stohr, Administrator

---

### OTHERS PRESENT:

ETF Division of Management Services:  
Patrick Hughes, Jim Kasombo

ETF Office of the Secretary: Pam  
Henning, Tarna Hunter, Kathryn  
Young

---

Chris Heller, Vice Chair, called the meeting of the Teachers Retirement Board (Board) to order at 11:35 a.m.

### CONSIDERATION OF MINUTES

***MOTION: Mr. Przybylski, moved approval of the June 17, 2021, open session minutes as submitted by the Board Liaison.  
Mr. Schalow seconded the motion, which passed unanimously on a voice vote.***

Board	Mtg Date	Item #
TR	09.22.22	1

## ELECTION OF OFFICERS

The Chair (Ref. TR | 3.24.22 | 2) listed the Board's current slate of officers.

***MOTION: Mr. Schalow moved to elect the same slate of officers: Brent Grochowski as Chair; Chris Heller, Vice Chair; and Esther Ancel, Secretary. Ms. Pratt seconded the motion, which passed unanimously on a voice vote.***

## RECOGNIZE OUTGOING BOARD MEMBERS

Mr. Voelker recognized James Langkamp for his years of service on the Teachers Retirement Board and presented him a certificate.

## ADJOURNMENT

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

The Board meeting adjourned at 11:55 a.m.

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

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

Esther Ancel, Secretary  
Teachers Retirement Board