

Draft

MINUTES

September 22, 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
Adam Balz *
Ryan Kamien *

Allison Pratt *
Tony Przybylski, Jr.*
David Schalow

BOARD MEMBERS ABSENT:

Esther Ancel, Secretary
Amy Mizialko

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:

John Voelker, Secretary
Shirley Eckes, Deputy Secretary
Pam Henning, Assistant Deputy
Secretary
Cheryllynn Wilkins, Board Liaison

Division of Retirement Services:

Matt Stohr, Administrator

OTHERS PRESENT:

ETF Division of Retirement Services:
Anne Boudreau
ETF Office of the Secretary: Kathryn
Young

Wisconsin Retirement Board Member:
Christy Schwan

* Attended via teleconference

Brent Grochowski, Chair, called the meeting of the Teachers Retirement Board (TR)
Board to order at 9:13 a.m.

Board	Mtg Date	Item #
TR	12.08.22	2

CONSIDERATION OF MINUTES

MOTION: Mr. Heller, moved approval of the March 24, 2022, open session minutes as submitted by the Board Liaison. Mr. Schalow seconded the motion, which passed unanimously on a voice vote.

TR BOARD APPOINTMENTS TO THE ETF BOARD

Ms. Henning (Ref. TR | 9.22.22 | 2) discussed the expiring term of a TR Board appointment to the Employee Trust Funds (ETF) Board.

MOTION: Mr. Schalow moved to appoint Chris Heller to the ETF Board for the seat currently held by Chris Heller. Mr. Kamien seconded the motion, which passed unanimously on a voice vote.

FUTURE ITEMS FOR DISCUSSION

Mr. Stohr mentioned the call for nominations that is currently open for elected seats that expire May 1, 2023. Self-nominations will be accepted until October 14. If there is more than one qualified candidate for a seat, there will be an election.

ADJOURNMENT

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

The Board meeting adjourned at 9:19 a.m.

Date Approved: _____

Signed: _____

Esther Ancel, Secretary
Teachers Retirement Board