

Draft

MINUTES

December 8, 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:

Chris Heller, Vice Chair
Esther Ancel, Secretary *
Ryan Kamien *

Amy Mizialko *
Allison Pratt
David Schalow

BOARD MEMBERS ABSENT:

Adam Balz
Brent Grochowski, Chair
Tony Przybylski, Jr.

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:
John Voelker, Secretary
Shirley Eckes, Deputy Secretary
Cherylynn Wilkins, Board Liaison

Division of Retirement Services:
Matt Stohr, Administrator

OTHERS PRESENT:

ETF Division of Management Services:
Taylor DeBroux
ETF Division of Retirement Services:
Anne Boudreau
ETF Office of Communications:
Nancy Ketterhagen
ETF Office of Internal Audit:
Kurt Petrie, Yikchau Sze
ETF Office of Legal Services: Diana
Felsmann, Dan Hayes, Peter Rank

ETF Office of Policy, Privacy &
Compliance (OPPC): Steve Hurley,
Laura Patterson
ETF Office of the Secretary:
Pam Henning, Tarna Hunter,
Kathryn Young
Employee Trust Funds Board Member:
Roberta Rasmus
Wisconsin Retirement Board Member:
Nathan Houdek, Angela Miller,
Steve Wilding

* Attended via teleconference

Board	Mtg Date	Item #
TR	02.28.23	2

Chris Heller, Vice Chair, called the meeting of the Teachers Retirement Board (TR) Board to order at 11:15 a.m.

The board liaison took roll call and announced that the Board does not have quorum.

ANNOUNCEMENTS

Mr. Stohr provided the Board with an update regarding the Board seat elections. The Annuitant Teacher seat held by Esther Ancel received one nomination. Ms. Ancel's last meeting will be March 2023 as the new member's term will be effective May 1, 2023. The Technical College seat received one nomination. Mr. Przybylski's term will be extended another five years, until 2028. Three calls for nominations for the Public School Teacher seat did not return any nominations. This seat will remain vacant and be added to the 2024 election cycle.

Since there is no quorum, no action can be taken. The board policies will be added to a future agenda.

ADJOURNMENT

The Board meeting adjourned at 11:19 a.m.

Date Approved: _____

Signed: _____

Esther Ancel, Secretary
Teachers Retirement Board