

Draft

MINUTES

February 28, 2023

Teachers Retirement Board

State of Wisconsin



Location:

Department of Employee Trust Funds
This meeting was held via teleconference

BOARD MEMBERS PRESENT:

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

Ryan Kamien
Amy Mizialko
Allison Pratt
Tony Przybylski, Jr.

BOARD MEMBERS ABSENT:

David Schalow

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

Office of Policy, Privacy & Compliance

(OPPC): Laura Patterson, Policy Advisor

OTHERS PRESENT:

ETF Office of the Secretary: Kimberly
Schnurr, Kathryn Young

Brent Grochowski, Chair, called the meeting of the Teachers Retirement Board (TR) Board to order at 3:30 p.m.

ANNOUNCEMENTS

Mr. Stohr thanked the board members for attending today's meeting. He said due to several vacancies on the board, quorum can be difficult to arrange. Michael Langyel will replace Esther Ancel in May. Ms. Ancel did not run for reelection. She will be

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recognized at the March ETF Board meeting, and Mr. Langyel will start at the June meeting. Mr. Langyel, a retired Milwaukee Public School District teacher, was on the TR and ETF Boards in the 2000s until recently, when he became ineligible for the active Milwaukee Teacher member seat. Mr. Stohr thanked Ms. Ancel for her contributions to the Board. Mr. Przybylski's term on the Board was set to expire this year; however, he ran unopposed in the Technical College Teacher member election, so his term will be extended another five years.

Mr. Stohr reminded the Board about the annual public records training, from the State of Wisconsin Department of Administration. There will be a form to review and sign.

CONSIDERATION OF MINUTES

MOTION: Mr. Heller, moved approval of the September 22, 2022 and December 8, 2022, open session minutes as submitted by the Board Liaison. Ms. Pratt seconded the motion, which passed unanimously on a voice vote.

ELECTION OF OFFICERS

The Chair (Ref. TR | 2.28.23 | 3) listed the Board's current slate of officers.

MOTION: Mr. Kamien moved to elect: Brent Grochowski as chair and Chris Heller as vice chair. Ms. Pratt as seconded the motion, which passed on the following roll call vote:

Members Voting Aye: Ancel, Balz, Grochowski, Heller, Kamien, Mizialko, Pratt, Przybylski

Members Absent: Schalow

MOTION: Ms. Pratt moved to elect Allison Pratt as Secretary. Mr. Kamien seconded the motion, which passed on the following roll call vote:

Members Voting Aye: Ancel, Balz, Grochowski, Heller, Kamien, Mizialko, Pratt, Przybylski

Members Absent: Schalow

BOARD POLICIES AND FORMAT UPDATE

Ms. Patterson (Ref. TR | 2.28.23 | 4) provided the Board a brief overview of the materials provided in their packets.

MOTION: Ms. Mizialko moved to replace the current Board policies with a unified Board Policies and Procedures document. Mr. Balz seconded the motion, which passed unanimously on a voice vote.

ADJOURNMENT

MOTION: Ms. Pratt moved to adjourn the meeting. Ms. Ancel seconded the motion, which passed unanimously on a voice vote.

The Board meeting adjourned at 3:46 p.m.

Date Approved: _____

Signed: _____

Allison Pratt, Secretary
Teachers Retirement Board