

DRAFT

MINUTES

September 21, 2023

Teachers Retirement Board

State of Wisconsin

Location:

Hill Farms State Office Building – Room N108
4822 Madison Yards Way, Madison WI 53705
11:30 a.m. – 11:37 a.m.



BOARD MEMBERS PRESENT:

Brent Grochowski*, Chair
Chris Heller, Vice Chair
Allison Pratt, Secretary
Adam Balz

Amy Mizialko*
Tony Przybylski*
David Schalow
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BOARD MEMBERS ABSENT:

Ryan Kamien

Michael Langyel

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:

John Voelker, Secretary
Shirley Eckes, Deputy Secretary
Kim Schnurr, Board Liaison

Division of Retirement Services:

Matt Stohr, Administrator

Office of Legal Services:

Dan Hayes, Attorney

OTHERS PRESENT:

Office of the Secretary:

Pam Henning

ETF Staff:

Shellee Bauknecht, Anne Boudreau,
Laura Brauer, Victor Dupuy*,

ETF Staff (Cont.):

Taylor DeBroux, Diana Felsmann, Tarna
Hunter, Michelle Hoehne, Steve Hurley,
Gene Janke, Laura Patterson, Peter
Rank, Barry Tucker, Amanda Williams,
Kathryn Young

Mr. Grochowski, Chair, called the meeting of the Teachers Retirement Board (Board) to order at 11:30 a.m. Because some of the members of the Board were attending virtually, Ms. Schnurr, the board liaison, took roll call and confirmed quorum was present.

* Attended virtually.

Board	Mtg Date	Item #
TR	06.20.24	2

ANNOUNCEMENTS

2024 TR Board Election Update

Mr. Stohr announced that ETF staff did another call for nominations for the three Public School Teacher seats that would have terms starting on May 1, 2024. Mr. Grochowski, and Mr. Balz expressed interest in continuing to serve on the Board and were directed to submit their nomination paperwork before the deadline on October 13, 2023. If necessary, an election would follow in the winter.

CONSIDERATION OF OPEN MINUTES OF FEBRUARY 28, 2023, MEETING [\(Ref. TR | 09.21.23 | 2\)](#)

MOTION: Mr. Heller moved to approve the open session minutes of the February 28, 2023, meeting, as presented by the Board Liaison. Mr. Balz seconded the motion, which passed unanimously on a voice vote.

Administrative Rule Approval [\(Ref. JM | 09.21.23 | 4A\)](#)

Mr. Hayes referred the Board to the “Proposed Administrative Rule Changes: CR 23-023” memo and information that had been provided previously that morning at the Joint Meeting of the Employee Trust Funds, Teachers Retirement, and Wisconsin Retirement Boards. Mr. Grochowski asked if there were any additional questions or further discussion needed regarding the administrative rule change, but none were posed.

MOTION: Ms. Mizialko moved to approve the final version of the proposed administrative rule changes, CR 23-023, as recommended by ETF. Ms. Pratt seconded the motion, which passed unanimously on the following roll call vote:

Ayes: Balz, Grochowski, Heller, Mizialko, Pratt, Przybylski, Schalow.

Nays: None.

Absents: Kamien, Langyel.

FUTURE ITEMS FOR DISCUSSION

Mr. Grochowski asked if there were any items the Board wanted to add for future discussion. None were posed.

ADJOURNMENT

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

The meeting adjourned at 11:37 a.m.

Date Approved: _____

Signed: _____

Allison Pratt, Secretary
Teachers Retirement Board