

DRAFT

MINUTES

June 20, 2024

Teachers Retirement Board

State of Wisconsin

Location:

Hill Farms State Office Building – Room N107

4822 Madison Yards Way, Madison WI 53705

12:31 p.m. – 12:45 p.m.



BOARD MEMBERS PRESENT:

Chris Heller, Vice Chair

Allison Pratt, Secretary*

Mike Abler

Adam Balz

Dylan Helmenstine

Michael Langyel

Andrew Moriarity*

Karl Morrin

Tony Przybylski*

David Schalow*

BOARD MEMBERS ABSENT:

Brent Grochowski, Chair

Ryan Kamien

Amy Mizialko

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:

Shirley Eckes, Deputy Secretary

Kathryn Young, Staff Services Supervisor

OTHERS PRESENT:

ETF Staff:

Diana Felsmann

Mr. Heller, Vice Chair, called the meeting of the Teachers Retirement Board (Board) to order at 12:31 p.m.

* Attended virtually.

Board	Mtg Date	Item #
TR	03.27.25	2

ANNOUNCEMENTS

Ms. Eckes announced the call for nominations for the Milwaukee public school seat on the Board. Amy Mizialko had chosen not to run for reelection, and her term on the Board would expire on May 1, 2025.

CONSIDERATION OF OPEN MINUTES OF SEPTEMBER 21, 2023, MEETING ([Ref. TR | 06.20.24 | 2](#))

MOTION: Mr. Przybylski moved to approve the open session minutes of the September 21, 2023, meeting, as presented by the Board Liaison. Mr. Langyel seconded the motion, which passed unanimously on a voice vote.

ELECTION OF OFFICERS ([Ref. TR | 06.20.24 | 3](#))

MOTION: Mr. Abler moved to nominate the following slate of officers: Chris Heller as Chair, Adam Balz as Vice Chair, and Allison Pratt as Secretary of the Board. Mr. Langyel seconded the motion, which passed unanimously on a voice vote.

TR BOARD APPOINTMENTS TO THE ETF BOARD ([Ref. TR | 06.20.24 | 4](#))

MOTION: Mr. Helmenstine moved to appoint Karl Morrin as a member to the ETF Board for the vacant seat under Wis. Stat. § 15.16 (1)(a)4, and Mike Abler as a member to the ETF Board for the vacant seat under Wis. Stat. § 15.16 (1)(a)2. Mr. Langyel seconded the motion, which passed unanimously on a voice vote.

OPERATIONAL UPDATES

Wisconsin Public Records Training ([Ref. TR | 06.20.24 | 5A](#))

Mr. Heller reminded the Board to turn in their completed Verification of Completion Signature Page for the Wisconsin Public Records Training to the Board Liaisons before July 5, 2024.

FUTURE ITEMS FOR DISCUSSION

Mr. Heller asked if there were any future items the Board wanted to discuss, but none were posed.

ADJOURNMENT

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

The meeting adjourned at 12:45 p.m.

Date Approved: _____

Signed: _____

Allison Pratt, Secretary
Teachers Retirement Board