

## STATE OF WISCONSIN Department of Employee Trust Funds

A. John Voelker SECRETARY Wisconsin Department of Employee Trust Funds PO Box 7931 Madison WI 53707-7931 1-877-533-5020 (toll free) Fax 608-267-4549 etf.wi.gov

## Correspondence Memorandum

Date: September 22, 2025

**To:** Teachers Retirement Board

**From:** Pam Henning, Assistant Deputy Secretary

Office of the Secretary

**Subject:** Teachers Retirement Board Appointment to the Employee Trust Funds

Board

The Teachers Retirement Board (TR Board) is asked to consider making the following appointment to the vacant seat on the Employee Trust Funds Board (ETF Board):

• A TR Board member elected as a City of Milwaukee teacher participant.

Per Wis. Stat. § 15.16(1)(a), the TR Board appoints four members to the ETF Board. With Amy Mizialko's recent resignation on April 30, 2025, from the ETF Board, the City of Milwaukee seat is vacant. Since Amy's resignation, Ingrid Walker-Henry was elected to serve in the City of Milwaukee seat on the TR Board, effective May 1, 2025. Ms. Walker-Henry is the only member of the TR Board eligible for this vacant seat on the ETF Board.

If the TR Board makes this appointment, it would be for a four-year term expiring October 1, 2029.

The current TR Board and ETF Board rosters are attached for reference.

Staff will be at the Board meeting to answer any questions.

Attachment A: TR Board Roster

Attachment B: ETF Board Roster

Board	Mtg Date	Item #
TR	10.02.25	3