

**MINUTES OF SEPTEMBER 16, 2010 MEETING  
STATE OF WISCONSIN  
WISCONSIN RETIREMENT BOARD**

<b>DRAFT</b>
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Holiday Inn Hotel and Suites, Conference Room C  
1109 Fourier Drive, Madison, WI

**BOARD PRESENT:**

Marilyn Wigdahl, Chair Wayne Koessler, Vice-Chair Mary Von Ruden, Secretary	Jamie Aulik Herbert Stinski Michael Woodzicka
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**BOARD NOT PRESENT:**

John David	Sean Dilweg
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**PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:**

Dave Stella, Secretary Bob Conlin, Deputy Secretary	Sari King, Office of Communications and Legislation Sharon Walk, Board Liaison
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**OTHERS PRESENT:**

ETF Office of the Secretary: Rhonda Dunn ETF Office of Communications and Legislation: Matt Stohr ETF Office of Policy, Privacy & Compliance: Linda Owen ETF Division of Insurance Services: Lisa Ellinger	ETF Division of Retirement Services: Anne Boudreau, Jean Gilding State Engineers Association: Bob Schaefer Wigdahl Family Members: Nancy Sedbrook, Eric Wigdahl, Jeff Wigdahl
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Marilyn Wigdahl, Chair, Wisconsin Retirement Board (Board), called the meeting to order at 11:00 a.m.

**CONSIDERATION OF MINUTES OF PREVIOUS MEETING**

***MOTION: Ms. Von Ruden moved approval of the minutes of the March 18, 2009, Board meeting as submitted by the Board Liaison. Mr. Koessler seconded the motion, which passed without objection on a voice vote.***

Board	Mtg Date	Item #
WR	12.02.10	1

## **ANNOUNCEMENTS**

Sari King expressed her appreciation to Ms. Wigdahl for her service on the Board.

Dave Stella noted that Wayne Koessl, Vice-Chair, will chair the December meeting. The election of officers will take place at the March 2011 meeting.

## **BOARD POLICY**

Mr. Conlin discussed the changes to the *Board Policy for Promulgation of Administrative Rules* which were recommended by Board members at the Joint Informational meeting earlier today. Specifically, the Boards asked that the following statements in the policy be revised:

Make necessary technical changes or other non-substantive changes to the Board-approved Final Draft prior to submission to the Legislature [insert] with a duty to report all such changes or extensions to the Board as soon as practicable.

Request extensions to emergency rules as applicable [insert] with a duty to report all such changes or extensions to the Board as soon as practicable.

***MOTION: Mr. Stinski moved to approve the Administrative Rule Promulgation Policy with the amendments as discussed. Ms. Von Ruden seconded the motion, which passed without objection on a voice vote.***

## **OPERATIONAL UPDATES**

Ms. Wigdahl referred the Board members to the *Quarterly Disability Report* in their binders.

## **FUTURE ITEMS FOR DISCUSSION**

No future items for discussion were mentioned.

Mr. Koessl thanked Ms. Wigdahl for her service to the Boards and the members of the Wisconsin Retirement System. He emphasized her value as a Board member who exercised fiduciary duty and enabled the Board to function properly. He noted that annuitants and future retirees should be thankful for her efforts.

**ADJOURNMENT**

***MOTION: Mr. Wigdahl moved to adjourn the meeting. Mr. Stinski seconded the motion, which passed without objection on a voice vote.***

The Wisconsin Retirement Board meeting adjourned at 11:08 a.m.

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Mary Von Ruden, Secretary  
Wisconsin Retirement Board