

**MINUTES OF SEPTEMBER 15, 2011, MEETING
STATE OF WISCONSIN
WISCONSIN RETIREMENT BOARD**

DRAFT

Holiday Inn Hotel and Suites, Conference Room C
1109 Fourier Drive, Madison, WI

BOARD PRESENT:

Wayne Koessler, Chair John David, Vice-Chair Mary Von Ruden, Secretary	Jamie Aulik Ted Nickel Herbert Stinski
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BOARD NOT PRESENT:

Steven Wilding	
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PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Dave Stella, Secretary Bob Conlin, Deputy Secretary Sari King, Office of Communications and Legislation	Charlotte Gibson, Assistant Attorney General, Department of Justice David Nispel, Office of the Secretary Sharon Walk, Board Liaison
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OTHERS PRESENT:

ETF Office of the Secretary: Rhonda Dunn, Robin Reinke ETF Office of Communications and Legislation: Shawn Smith ETF Office of Policy, Privacy & Compliance: Steve Hurley	ETF Division of Insurance Services: Lisa Ellinger ETF Division of Retirement Services: Anne Boudreau, Matt Stohr Employee Trust Funds Board Member: Kimberly Hall
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Wayne Koessler, Chair, Wisconsin Retirement (WR) Board (Board), called the meeting to order at 12:55 p.m.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

MOTION: Ms. Von Ruden moved approval of the minutes of the March 10, 2011, Board meeting. Mr. Aulik seconded the motion, which passed without objection on a voice vote.

Board	Mtg Date	Item #
WR	12.1.11	1

CLEARINGHOUSE RULE #11-040

David Nispel, General Counsel, referred the Board to the memorandum regarding Clearinghouse Rule (CR) #11-040 (ref. JI | 9.15.11 | 4B). Mr. Nispel explained that the rule reflects changes in practices and legislation.

Mr. Nispel noted that the Group Insurance Board approved the rule at their August 23, 2011 meeting, and the Teachers Retirement Board approved it earlier today.

MOTION: Mr. David moved to approve the changes to CR #11-040. Mr. Aulik seconded the motion, which passed without objection on a voice vote.

OPERATIONAL UPDATES

Chair Koessl noted the information about the April-June 2011 Quarterly Disability Annuity Statistics is in the memo in their binders (ref. WR | 9.15.11 | 3A).

FUTURE ITEMS FOR DISCUSSION

No items for future discussion were mentioned.

Chair Koessl announced the Board would be meeting in closed session pursuant to the exemptions contained in Wis. Stat. §19.85 (1)(a) for the purpose of quasi-judicial deliberations. Specifically, the Board would be considering Appeal No. 2010-010-WR.

MOTION: Mr. David moved to convene in closed session pursuant to the exemptions contained in Wis. Stat. §19.85 (1)(a) for the purpose of quasi-judicial deliberations. Ms. Von Ruden seconded the motion, which passed on the following roll call vote:

Members voting aye: Koessl, Aulik, David, Nickel, Stinski, Von Ruden

Members voting nay: none

Members absent or not voting: Wilding

The Board convened in closed session at 12:55 p.m. and reconvened in open session at 1:13 p.m.

**ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING
CLOSED SESSION**

Chair Koessl made the following announcement regarding action taken during closed session:

Appeal No. 2010-010-WR

The Board took the following action on Appeal No. 2010-010-WR:

1. Ordered that the record be supplemented to include the Department's determinations regarding the reconsideration of the Board's 2005 final decision;
2. Held that it is too late to reopen the Board's 2005 final decision, either as to appellant's request for a recalculated duty disability benefit or the Department's request to charge appellant with an overpayment; and
3. Determined that Wis. Stat. § 40.08(10) has no application for the time limit to re-open a final Board decision.

ADJOURNMENT

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

The Board meeting adjourned at 1:20 p.m.

Date Approved: _____

Signed: _____

Mary Von Ruden, Secretary
Wisconsin Retirement Board