

DRAFT

MINUTES

September 24, 2015

Wisconsin Retirement Board
State of Wisconsin



Location:
State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI

BOARD MEMBERS PRESENT:

- | | |
|---------------------------|-----------------|
| Wayne Koessl, Chair | Jamie Aulik |
| John David, Vice Chair | Ted Nickel |
| Mary Von Ruden, Secretary | Herbert Stinski |
| | Steven Wilding |

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

- | | |
|----------------------------------|---|
| Bob Conlin, Secretary | Office of Policy, Privacy and Compliance: |
| John Voelker, Deputy Secretary | Lucas Strelow, Employee Benefit Plan |
| Cherylynn Wilkins, Board Liaison | Policy Advisor |
| Division of Retirement Services: | |
| Matt Stohr, Administrator | |

OTHERS PRESENT:

- | | |
|--------------------------------------|---|
| ETF Division of Management Services: | ETF Office of Policy, Privacy and |
| Kadi Mbanefo | Compliance: Steve Hurley |
| ETF Division of Retirement Services: | ETF Office of the Secretary: Susan Faust, |
| Anne Boudreau | Pam Henning, Tarna Hunter |
| ETF Legal Services: David Nispel | ETF Board Members: Roberta Rasmus |
| ETF Office of Communications: | |
| Mark Lamkins | |

Wayne Koessl, Chair, Wisconsin Retirement Board (Board), called the meeting to order at 11:30 a.m.

Board	Mtg Date	Item #
WR	3.24.16	1

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

MOTION: Mr. David moved to approve the December 11, 2014, minutes of the Wisconsin Retirement Board meeting, as submitted by the Board Liaison. Mr. Aulik seconded the motion, which passed unanimously on a voice vote.

ANNOUNCEMENT

Mr. Stohr stated the Board held its election of officers for 2015 at the December 2014 meeting.

DISCUSSION/CONSIDERATION

Privacy Policy for Board Members

Mr. Strelow reminded Board members about his presentation at the Joint Meeting of the Boards this morning and the memo (Ref. WR | 9.24.15 | 3A) regarding the Privacy of Personal Information Policy. Mr. Strelow shared clarification based on a question from the Teachers Retirement Board. Upon approval, this policy will be added to the governance manual.

MOTION: Mr. Aulik moved to adopt the Privacy of Personal Information Policy as presented. Mr. Wilding seconded the motion, which passed unanimously on a voice vote.

ADJOURNMENT

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

The meeting adjourned at 11:32 a.m.

Date Approved: _____

Signed: _____

Mary Von Ruden, Secretary
Wisconsin Retirement Board