

DRAFT

MINUTES

March 24, 2016

Wisconsin Retirement Board
State of Wisconsin



Location:

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

BOARD MEMBERS PRESENT:

Wayne Koessler, Chair
John David, Vice Chair
Mary Von Ruden, Secretary

Ted Nickel
Herbert Stinski (via teleconference)
Julie Wathke
Steven Wilding

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:
John Voelker, Deputy Secretary
Cheryllynn Wilkins, Board Liaison

Division of Retirement Services:
Matt Stohr, Administrator

OTHERS PRESENT:

ETF Division of Management Services:
Stacie Meyer, Ryan Perkins
ETF Division of Retirement Services:
Anne Boudreau
ETF Office of Legal Services: David
Nispel, Diana Felsmann
ETF Office of Communications:
Mark Lamkins
ETF Office of Policy, Privacy and
Compliance: Steve Hurley

ETF Office of the Secretary: Sara
Brockman, Pam Henning, Tarna
Hunter
ETF Board Members: William Ford,
Michael Langyel, Robert Niendorf,
Paul Ostrowski, Leilani Paul, Roberta
Rasmus, Victor Shier, David Wiltgen
Department of Justice: Charlotte Gibson
Gabriel Roeder Smith & Company (GRS):
Jim Anderson, Brian Murphy

Wayne Koessler, Chair, Wisconsin Retirement Board (Board), called the meeting to order at 12:23 p.m.

Board	Mtg Date	Item #
WR	9.29.16	1

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

MOTION: Ms. Von Ruden moved to approve the September 24, 2015, minutes of the Wisconsin Retirement Board meeting, as submitted by the Board Liaison. Mr. David seconded the motion, which passed unanimously on a voice vote.

ELECTION OF OFFICERS

MOTION: Ms. Von Ruden moved to nominate Wayne Koessl as Chair, John David as Vice Chair and Mary Von Ruden as Secretary. Mr. Nickel seconded the motion, which passed unanimously on a voice vote.

The Board took a break at 12:25 p.m. and reconvened in open session at 12:55 p.m. Mr. Stinski joined the meeting via teleconference.

APPEALS 2014-188-WR and 2014-194-WR

Mr. Koessl indicated the Board would convene in closed session for the purpose of deliberation on appeals.

MOTION: Ms. Von Ruden 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 on appeals. Mr. Nickel seconded the motion, which passed on the following roll call vote:

Members Voting Aye: David, Koessl, Nickel, Stinski, Von Ruden, Wathke, Wilding

The Board convened in closed session at 12:55 p.m. and reconvened in open session at 1:25 p.m.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION

Mr. Koessl announced the Board took the following action during closed session:

Appeals 2014-188-WR and 2014-194-WR

The Board voted to adopt the Hearing Examiner's proposed decision with modifications in both appeals.

ADJOURNMENT

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

The meeting adjourned at 1:28 a.m.

Date Approved: _____

Signed: _____

Mary Von Ruden, Secretary
Wisconsin Retirement Board