

DRAFT

MINUTES

June 22, 2017

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
Steven Wilding, Secretary

Herbert Stinski
Mary Von Ruden
Julie Wathke

BOARD MEMBERS NOT PRESENT:

Ted Nickel
Scott Nordstrand

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary:
Bob Conlin, Secretary
John Voelker, Deputy Secretary
Cherylynn Wilkins, Board Liaison

Division of Retirement Services:
Matt Stohr, Administrator
Office of Legal Services:
Dan Hayes, Attorney

OTHERS PRESENT:

ETF Division of Management Services:
Stacie Meyer, Ryan Perkins
ETF Division of Retirement Services:
Anne Boudreau, Gina Fischer, Jim
Guidry, Megan Jeffers, Deb Roemer
ETF Division of Trust Finance:
Michelle Mattox
ETF Office of Internal Audit: Michelle
Hoehne
ETF Office of Legal Services (OLS):
Diana Felsmann, Amanda Postel
ETF Office of Communications:
Nancy Ketterhagen

ETF Office of Policy, Privacy &
Compliance: Steve Hurley, Laura
Patterson
ETF Office of the Secretary: Pam
Henning
ETF Office of Strategic Health Policy:
Sara Brockman
ETF Board Member: Robert Niendorf
Department of Justice: Charlotte Gibson
Milliman: Paul Correia, Jack Chimielewski
University of Wisconsin System:
Zova Vang

Board	Mtg Date	Item #
WR	6.21.18	1

Wayne Koessler, Chair, Wisconsin Retirement Board (Board), called the meeting to order at 11:34 a.m.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

MOTION: Ms. Von Ruden moved to approve the September 29, 2016, 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: Mr. Stinski moved to nominate Wayne Koessler as Chair. Mr. Wilding seconded the motion, which passed unanimously on a voice vote.

MOTION: Mr. Stinski moved to nominate John David as Vice Chair. Mr. Wilding seconded the motion, which passed unanimously on a voice vote.

MOTION: Mr. Stinski moved to nominate Steve Wilding as Secretary. Ms. Wathke seconded the motion, which passed unanimously on a voice vote.

DISCUSSION AND CONSIDERATION

Clearinghouse Rule # CR 17-031: ETF-50 – Disability Programs Redesign
Mr. Hayes reminded the Board of the presentation (Ref. JM | 6.22.17 | 3C) at the Joint Meeting of the Retirement Boards.

Motion: Mr. David moved to approve the final revisions of the Clearinghouse Rule # CR 17-031 as proposed. Mr. Wilding seconded the motion, which passed unanimously on a voice vote.

APPEAL 2015-005-WR

Mr. Koessler 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 an appeal. Mr. Wilding seconded the motion, which passed on the following roll call vote:

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

Members Absent: Stinski, Nordstrand

The Board convened in closed session at 12:19 p.m. and reconvened in open session at 12:37 p.m.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION

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

APPEAL 2015-005-WR

The Board voted to uphold the Hearing Examiner's proposed decision with modifications.

ADJOURNMENT

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

The meeting adjourned at 12:39 p.m.

Date Approved: _____

Signed: _____

Steven Wilding, Secretary
Wisconsin Retirement Board