

DRAFT

# MINUTES

June 21, 2018

## Wisconsin Retirement Board

State of Wisconsin



### Location:

State Hill Farms Building – Room N134  
4822 Madison Yards Way, Madison WI 53705

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### BOARD MEMBERS PRESENT:

Wayne Koessler, Chair  
John David, Vice Chair  
Steven Wilding, Secretary

Herbert Stinski  
Mary Von Ruden

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### BOARD MEMBERS NOT PRESENT:

Ted Nickel  
Julie Wathke

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### PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

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

Division of Retirement Services:  
Matt Stohr, Administrator  
Office of Policy, Privacy & Compliance:  
Lucas Strelow, Policy Analyst

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### OTHERS PRESENT:

ETF Division of Management Services:  
Patrick Hughes  
ETF Division of Retirement Services:  
Anne Boudreau, Jim Guidry  
ETF Office of Legal Services (OLS):  
Diana Felsmann, David Nispel,  
Monica Anderson

ETF Office of the Secretary: Pam  
Henning, Lisa Gurley

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Board	Mtg Date	Item #
WR	3.21.19	1

Wayne Koessl, Chair, Wisconsin Retirement Board (Board), called the meeting to order at 12:00 p.m.

## CONSIDERATION OF MINUTES OF PREVIOUS MEETING

***MOTION: Ms. Von Ruden moved to approve the June 22, 2017, minutes of the Wisconsin Retirement Board meeting, as submitted by the Board Liaison. Mr. Stinski seconded the motion, which passed unanimously on a voice vote.***

## ELECTION OF OFFICERS

***MOTION: Mr. Stinski moved to nominate the following slate of officers, Wayne Koessl, Chair; John David, Vice Chair; and Steve Wilding, Secretary. Ms. Von Ruden seconded the motion, which passed unanimously on a voice vote.***

## DISCUSSION AND CONSIDERATION

### Board Policies Update

Mr. Strelow reminded the Board of the presentation (Ref. JM | 6.21.18 | 3C) and the proposed wording change discussed at the Joint Meeting of the Retirement Boards. The proposed change would clarify language that could potentially be interpreted incorrectly regarding what violates the Wisconsin's Open Meetings law. Mr. Strelow read the exact wording of the amendment. Under the section, Communication Between Board Members at Board Meetings, the wording, "to prevent a violation of Wisconsin's Open Meeting law," changed to "to the extent that such communication could violate Wisconsin's Open Meeting law,"

***Motion: Ms. Von Ruden moved to approve the updated Communications Policy for incorporation into the Board Governance Manual as proposed and amended. Mr. David seconded the motion, which passed unanimously on a voice vote.***

### Appointments to the ETF Board

Mr. Voelker (Ref. WR | 6.21.18 | 4B) announced that Scott Nordstrand has recently resigned from the WR Board and is no longer eligible for appointment on the ETF Board. The Board took no action on appointments.

**ADJOURNMENT**

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

The meeting adjourned at 12:07 p.m.

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

Signed: \_\_\_\_\_  
Steven Wilding, Secretary  
Wisconsin Retirement Board