

DRAFT

MINUTES

March 26, 2020

Wisconsin Retirement Board

State of Wisconsin



Location:

Department of Employee Trust Funds
This meeting was held via teleconference.

BOARD MEMBERS PRESENT VIA TELECONFERENCE:

John David, Chair	Mark Afable
Steven Wilding, Vice Chair	Herbert Stinski
Julie Wathke, Secretary	Mary Von Ruden

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

OTHERS PRESENT:

ETF Division of Management Services: Patrick Hughes, Kadi Mbanefo	ETF Office of the Secretary: Pam Henning
ETF Office of Legal Services: David Nispel	

BOARD MEMBERS ABSENT:

Wayne Koessl

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

Board	Mtg Date	Item #
WR	6.18.20	2

ANNOUNCEMENTS

Mr. Stohr thanked board members for accommodating the change to a virtual meeting. He also reviewed the logistics of this meeting and the transition between open and closed session.

CONSIDERATION OF MINUTES OF PREVIOUS MEETING

MOTION: Mr. David moved to approve the December 12, 2019 minutes of the Wisconsin Retirement Board meeting, as submitted by the Board Liaison. Mr. Wilding seconded the motion, which passed unanimously on a voice vote.

DISCUSSION AND CONSIDERATION

Election of Officers

Mr. Voelker requests the Board, due to the unique circumstances of a 100% virtual meeting, defer its annual election of officers. The Board did not oppose.

APPEAL 2018-013-WR

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

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 on appeals. Mr. Afile seconded the motion, which passed on the following roll call vote:

Members Voting Aye: Afile, David, Stinski, Von Ruden, Wathke, Wilding

Members Absent: Koessl

Instead of having all Board members calling back into open session to make the announcement of action taken during closed session, Mr. David asked if the Board would agree to only having himself return to open session and then adjourn the meeting. The Board agreed.

The Board convened in closed session at 11:38 a.m. and adjourned at 12:07 p.m. Mr. David returned to open session at 12:09 p.m.

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

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

Appeal 2018-013-WR

The Board voted to adopt the Hearing Examiner's proposed decision, with modifications as recommended by counsel.

ADJOURNMENT

Mr. David adjourned the meeting at 12:10 p.m.

Date Approved: _____

Signed: _____

Julie Wathke Secretary
Wisconsin Retirement Board